P02000134957

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TALLAHASSEE, FLORIDA

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T. Lewis 4/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change for Law Offices of James A. Wardell, P.A.

DOCUMENT NUMBER: ______________________

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James A. Wardell
(Name of Person)

Law Offices of James A. Wardell, P.A.
(Name of Firm/ Company)

500 E. Kennedy Boulevard, Suite 300, Tampa, FL 33602
(Address)

____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James A. Wardell at (813) 387 3333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

Law Offices of James A. Wardell, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000134957

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Wardell & Quezon, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 31, 2004

Effective date if applicable: ________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ________ day of ________________.

Signature ________________, President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James A. Wardell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

CORPORATE RESOLUTION

Pursuant to the authority of §607.0704, Florida Business Corporation Act, the undersigned, being the Directors of JAMES A. WARDELL, P.A., a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

> **RESOLVED**, that for good and valuable consideration already received, the Corporation will authorize ten percent of the authorized shares to be issued to Jaime R. Quezon.
>
> **RESOLVED**, that Jaime R. Quezon shall be a shareholder and director of the Corporation.
>
> **RESOLVED**, that upon effective transfer of the share of stock, the Corporation shall file a corporate amendment to change its name to Wardell & Quezon, P.A.
>
> **RESOLVED**, that the primary office address shall be 500 E. Kennedy Boulevard, Suite 300, Tampa, FL 33602.
>
> **RESOLVED**, that this Corporation open a corporate checking account with a banking institution selected by the Secretary/Treasurer in the name of Wardell & Quezon, P.A., that funds may be withdrawn from said checking account upon the authorized signature of the Chairman of the Board or President, and that the authorized signature of either the Chairman of the Board or President be required for making loans on behalf of the Corporation; and further
>
> **RESOLVED**, that the Director hereby adopts the form of banking resolution required by said banking institution attached hereto.

There being no further business to come before the meeting, the same was adjourned.

DATED this 20 day of March, 2004.

James A. Wardell

Jaime R. Quezon