

P05000078831

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06/27/05--01046--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 PM 12:23

Amend.

TB

6/30

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

SUBJECT: AMENDED ARTICLES FOR
FRATER + ASSOCIATES PA

I enclose an original and 1 copy(ies) of the Amended Articles of
Incorporation for the above corporation and a check for the amount of
\$ 35.00.

From: FITZGERALD FRATER
Name
8119 WILSHIRE LAKES BLVD
Address
NAPLES, FL 34109
City State Zip
239-293-7225
Telephone

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 PM 12:23

FRATER & ASSOCIATES PA

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

P05000078831

(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):

(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)**

ARTICLE II AMENDED TO READ:

The principal place of business address:

999 Ninth Street South Ste. #204

NAPLES, FL 34102

The mailing address of the corporation is:

8119 WILSHIRE LAKES BLVD

NAPLES, FL 34109

(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: 6/5/05

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 21st day of June, 2005

Signature

(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)

FITZGERALD FRATER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35