P94000005352

FREDERICK J. BELES, P.A.

A Licensed Real Estate Broker
6360 South Tamiami Trail ~ ~ Sarasota, Florida 34231
Phone (941) 921-1000 ~ Fax (941) 927-0456

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*****35.00 *****35.00

October 5, 1999

STATE OF FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is the completed paperwork you requested to change the name of my Professional Corporation and change of address. I can be reached at (941) 921-1000 if there is any additional information required.

Thank you for your cooperation,

Frederick J. Beles

Frederick J. Beles
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL CORPORATION

FRED BELES, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The undersigned, all of whom are duly licensed to practice Real Estate and Professional Employer (Employee Leasing) Sales in the State of Florida, desiring to change the name of the professional corporation from Fred Beles, P.A. to Frederick J. Beles, P.A.

ARTICLE 6

The Street / Mailing address of its initial registered office and principle office is 6360 South Tamiami Trail, Sarasota, Florida 34231 and the name of its initial registered agent at such address is Frederick J. Beles – see attached Ex. A

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 23, 1999 .

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23 day of SEPTEMBER, 19 99.

Signature Frederick J. Beles
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDERICK J. BELES
Typed or printed name

PRESIDENT
Title

E&A

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Fred Beles, P.A.

2. The mailing address of the corporation is: 3852 Prairie Dunes Drive
Sarasota, Florida 34238

3. Date of incorporation/qualification: 1/13/94 Document number: P94000005352

4. The name and address of the current registered agent and office:

Fred Beles, P.A.
3852 Prairie Dunes Drive
Sarasota, Florida 34238

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Frederick J. Beles P.A.
6360 South Tamiami Trail
Sarasota, Florida 34231

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Frederick J. Beles 9/23/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

FREDERICK J. BELES, PRESIDENT
(Printed or typed name and title)

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Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Frederick J. Beles 9/23/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

FREDERICK J. BELES PRESIDENT
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

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