

P95000007483

THE LAW OFFICE OF
JO ELLEN KANE MEDI, P.A.
P.O. Box 686
FORT MYERS, FLORIDA 33902-0686

PHONE: (941) 337-1436
FAX: (941) 337-7928

LICENSED IN FLORIDA, TEXAS
& THE DISTRICT OF COLUMBIA

January 25, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 FEB 11 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please process the enclosed Amendment to the Articles of Incorporation to the above-referenced corporation. I have enclosed a check for \$43.75, \$35.00 for the amendment and \$8.75 for a certified copy of the amendment.

My return address and phone number are listed above. Please feel free to contact me with any questions you may have regarding this matter. Thank you for your time and attention to this matter.

Sincerely yours,

Jo Ellen Kane

Jo Ellen Kane
Attorney at Law

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-01/27/99--01062--002
*****43.75 *****43.75

~~6049-2553~~
N/C

VS FEB 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 1999

JO ELLEN KANE
P.O. BOX 686
FT. MYERS, FL 33902-0686

SUBJECT: THE LAW OFFICE OF JO ELLEN KANE MEDI, P.A.
Ref. Number: P95000007483

We have received your document for THE LAW OFFICE OF JO ELLEN KANE MEDI, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00004609

RECEIVED

53 FEB 11 1999

DIVISION OF CORPORATIONS

*as per
your request
enclosed
please
find
corrections*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 11 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Office of
Jo Ellen Kane Medi, 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)

ARTICLE I

Name of Corporation

the name of the corporation shall be:

THE LAW OFFICE OF
JO ELLEN KANE, P.A.

as of January 31, 1999.

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: 1/31/99

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 5th day of February, 19 99

Signature

Jo Ellen Kane

(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)

Jo Ellen Kane

Typed or printed name

President

Title