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GELCH TAYLOR GIULIANTI & KOPELOWITZ

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GELCH & TAYLOR, P.A.

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GIULIANTI & KOPELOWITZ, P.A.

STACEY A. GIULIANTI

BRIAN R. KOPELOWITZ

December 6, 2000.

VIA REGULAR U.S. MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gelch & Taylor, P.A.
Articles of Amendment

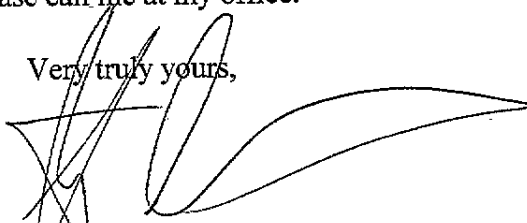
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*****43.75 *****43.75

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment, a Registered Agent Acceptance Form, and a check to cover the filing and a certified copy. The phone number and return address are as noted in the letterhead.

Should you have any questions, please call me at my office.

Very truly yours,



Stacey A. Giuliani
For the Firm

SAG/ms
enc.

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00 DEC 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12-14
n/c &
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GELCH & TAYLOR, P.A.

P95000090497

(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

The Name of the Corporation is and shall be:

Gelch Taylor Giulianti Kopelowitz & Ostrow, P.A.

ARTICLE II

The principal place of business of the corporation shall be at 350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, FL 33301.

ARTICLE III

The maximum number of shares of capital stock shall be Two Hundred and Fifty Shares (250), with no par value. Only one (1) class of shares.

ARTICLE V

The registered agent shall be Gary Gelch at 350 East Las Olas Blvd, #1440, Ft. Lauderdale, FL 33301

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 2001

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

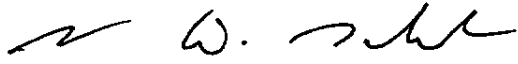
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of December, 2000

Signature


(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)

GARY GELCH

Typed or printed name

President and Chair of the Board of Dir.

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Gelch Taylor Giuliani Kopelowitz &
Ostrow, P.A.

2. The name and address of the registered agent and office is:

GARY GELCH

(NAME)

350 East Las Olas Blvd. Ste 1440

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33301

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

12 / 6 / 00

(DATE)