

573499

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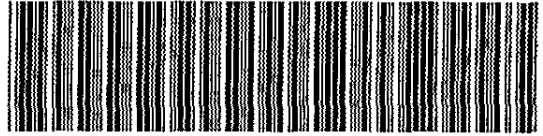
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5/14

LAW OFFICES
VASSALLO & BILOTTA

OFFICES IN PALM BEACH & ST. LUCIE COUNTY

REPLY TO:

CONGRESS PROFESSIONAL CENTER II

SUITE 201

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PALM SPRINGS, FLORIDA 33461

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LAURA GARDNER

May 5, 2003

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

Re: Name Change
Joseph A. Vassallo, P.A. to Vassallo & Bilotta, P.A.
Document No. 573499

Dear Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Joseph A. Vassallo, P.A., together with our check in the amount of \$43.75, representing the filing fee and a cost of obtaining a certified copy.

If you have any questions, please do not hesitate to contact the undersigned at 561-432-1994, ext. 235.

Very truly yours,



Muriel A. Funcheon
Paralegal
/maf
encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSEPH A. VASSALLO, P.A.

(present name)

573499

(Document Number of Corporation (If known))

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 of the Articles of Incorporation is hereby amended to read:

VASSALLO & BILOTTA, P.A.

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:

N/A

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THIRD: The date of each amendment's adoption: April 1, 2003.

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 May, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JOSEPH A. VASSALLO, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)