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The Law Office of
VICTORIA SPELLMAN & ASSOCIATES, LLC
66 North Main St., Suite Two
Suffield, CT 06078

Victoria Spellman, Counsel

Anita J. Coleman, Associate Counsel

July 11, 2001

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

800004486638--4
-07/19/01--01046--021
****585.00 *****35.00

RE: Howard A. Gordon, Esq., P.C.
2001 Uniform Business Report (UBR)
Resolution of Board of Directors
Profit Corporation Application by Foreign Profit Corporation to File Amendment to
Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find a 2001 Uniform Business Report (UBR), Resolution of Board of Directors, Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, a certified copy of the Certificate of Amendment filed with the Office of the Secretary of State in the State of Connecticut and a check in the amount of \$585.00 for filing fees, with regard to the above mentioned partnership.

Please forward the certificate to the following address:

Victoria Spellman & Associates, LLC
66 North Main St.
Suffield, Ct 06078

Please do not hesitate to call if you have any questions or comments.

Yours truly,

V. Spellman (nm)
Victoria Spellman, Managing Member
Enc.

M:\My Documents\Gordon\Florida Sec St GCGLLP.doc printed 7/12/01 12:27 PM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 AM 10:28

Name change
HJ 8-2-2001

(860) 668-6476 • (860) 668-6075 (fax) • e-mail: victoria.spellman@snet.net • website: snetyp.com/spellman

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

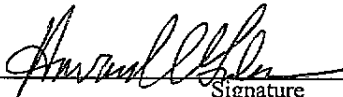
SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Gordon, Donnelly and Skafidas, P.C.
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. August 1, 2000
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 23, 2001
5. Howard A. Gordon, Esq., P.C.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

7/13/01
Date

Howard A. Gordon
Typed or printed name

President
Title

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Space For

FILING #0002263206 PG 01 OF 02 VOL B-00415
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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Gordon, Donnelly and Skafidas, P.C.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 AM 10:28

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

The following amendment was adopted May 17, 2001:

Resolved: That the name of the corporation be changed to
Howard A. Gordon, Esq., P.C.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Space For Office Use Only

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

V. VOTE INFORMATION (check A., B. or C.):

XX **A. The resolution was approved by shareholders as follows:**

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)


The amendment was approved by unanimous vote of the shareholders May 17, 2001 at a meeting of the shareholders duly called for that purpose. 875 shares of common stock were represented at said meeting and were sufficient for a quorum and approval. There are 875 outstanding shares of common stock of the corporation entitled to vote, being all the outstanding stock of the corporation.

 B. The amendment was adopted by the board of directors without shareholder action.
No shareholder vote was required for adoption.

 C. The amendment was adopted by the incorporators without shareholder action.
No shareholder vote was required for adoption.

5. EXECUTION:


Dated this 17th day of May, 2001

Howard A. Gordon	President	
Print or type name of signatory	Capacity of signatory	Signature

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 9th day of July A.D. 2001



SECRETARY OF THE STATE 