

ANZALONE & CHADWICK, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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AREA CODE 813

*BOARD CERTIFIED
WORKERS' COMPENSATION
LAWYER

**ALSO LICENSED IN MICHIGAN

April 30, 1997

J67-700

HERNANDO COUNTY
TELEPHONE (904) 754-1888

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION

000002166240--8
-05/05/97--01119--002
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find our articles of amendment to the articles of incorporation of Anzalone, Chadwick & Like, P.A.

Additionally, enclosed please find our firm check in the amount of \$43.75 which represents a \$35.00 filing fee as well as \$8.75 for a certificate of status.

If you have any questions please call my office.

Very truly yours,

ANZALONE & CHADWICK, P.A.

LAWRENCE ANZALONE
President

LA/ag

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

ANZALONE, CHADWICK & LIKE, 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 #1: Name

That the name of the corporation is changed to: Anzalone & Chadwick, P.A.

Article #3: Amendments

That Gregory E. Like will sell back to Lawrence Anzalone and Robert Chadwick all of his existing shares of stock for \$100.00.

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: 4/18/97

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

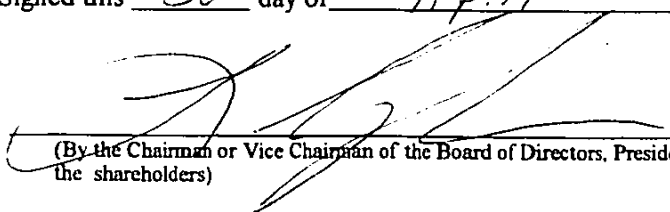
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of April, 19 97

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)

Typed or printed name

Title