

K 85755

Edward S. Sachs
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January 16, 2001

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

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-01/18/02--01033--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Edward S. Sachs CPA PA, changing the name of the corporation to Sachs Management, Inc.

If you have any questions, feel free to contact me at the numbers listed above or at my daytime number of (305) 444-0999.

Very truly yours,



Edward S. Sachs

FILED
02 JAN 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward S. Sachs, C.P.A., P.A.
(present name)

K85755

(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)*

Adopted by the Board of Directors on December 31, 2000^u to amend ~~Article~~ Article I as follows:

Article I. Name

The name of this corporation is:

Sachs Management, Inc.

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: December 31, 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 15 day of January, 2002, _____.

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)

Edward S. Sachs, owner and President
(Typed or printed name)

President

(Title)