

L68495

The Kolp Institute

3105 W. Waters Ave • Tampa, FL 33614 • 813-935-5433 • Fax: 813-931-9179

April 17, 1997

Sandra B Mortham
Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 APR 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

You will find enclosed a check for \$87.50 for the filing fee for the articles of amendment of \$35.00 and the \$52.50 fee for a certified copy of the amendment. If you have any Questions please call me at (813) 935-5433.

Sincerely,



Dr. Eli Kolp

400002149334--7
-04/21/97--01120--021
*****87.50 *****87.50

*Jerry Freedman gave
Authorization to add Corp.
Suffix to new name. 4/25
VB*

N/C

VS APR 28 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ELI M. KOLP, 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 I

The name of the corporation shall be changed
from ELI M. KOLP, P.A.
to THE KOLP INSTITUTE 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:

N/A

THIRD: The date of each amendment's adoption: April 15, 1997

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 15th 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)

ELI KOLP

Typed or printed name

PRESIDENT

Title