

L77451

LAW OFFICES

FULLER, MALLAH & ELLENBERG, P.A.

PROFESSIONAL ASSOCIATION

LAWRENCE A. FULLER*

JOHN D. MALLAH**

ANDREW L. ELLENBERG

*BOARD CERTIFIED IN CIVIL TRIAL LAW

**MEMBER OF N.Y., D.C. AND FLORIDA BARS

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JEFFREY A. BLAKER, OF COUNSEL

December 22, 1997

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

000002381990--7

-12/24/97--01051--015

*****35.00 *****35.00

Attn: Amendment Section

Re Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed is an original, fully executed Articles of Amendment to Articles of Incorporation of Fuller Mallah & Ellenberg, PA. Also enclosed is our filing fee (\$35.00).

Sincerely,

FULLER MALLAH & ELLENBERG, PA

By:

Lawrence A. Fuller, Esquire

LAF:oz

Encs.

(FMA.GENERAL.DIV'CORP.002)

97 DEC 24 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/c Amend

See 1/6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FULLER, MALLAH & ELLENBERG, P.A.

FILED
97 DEC 24 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 is amended so that the name of the corporation is being changed from FULLER, MALLAH & ELLENBERG, P.A. to FULLER, MALLAH & ASSOCIATES, 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:

Not applicable.

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

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

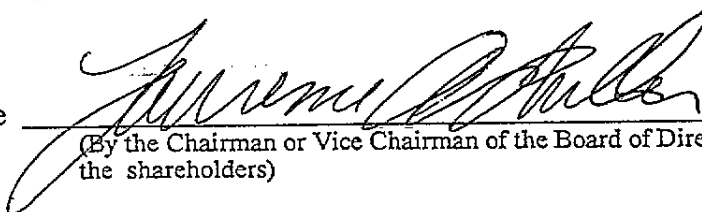
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 15th of December, 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)

Lawrence A. Fuller

Typed or printed name

President

Title