

M16771

LAW OFFICES
HALEY, SINAGRA & PEREZ, P.A.

WEB SITE: haleysinagraperez.com
E-MAIL: hspfil@worldnet.att.net

ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVENUE
SUITE 1900
FORT LAUDERDALE, FLORIDA 33394
TEL: (954) 467-1300
FAX: (954) 467-1372

JAMES T. HALEY
FRANK J. SINAGRA
ALFONSO J. PEREZ
JAMES P. PAUL
HOWARD S. TOLAND
DORA F. KAUFMAN
LORI L. HEYER-BEDNAR
TIMOTHY H. CRUTCHFIELD
JAMES W. CARPENTER

RACHEL A. CAMBER
JAMIE DAVILA
CHRISTOPHER J. DAWES
DENA E. FELDMAN
KEVIN R. JACKSON
PHILIP A. ORSI
BARBARA V. LOPEZ
DAVID W. RODSTEIN
JAMES J. WEBB

February 15, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200004947802--5
-02/18/02--01045--013
*****35.00 *****35.00

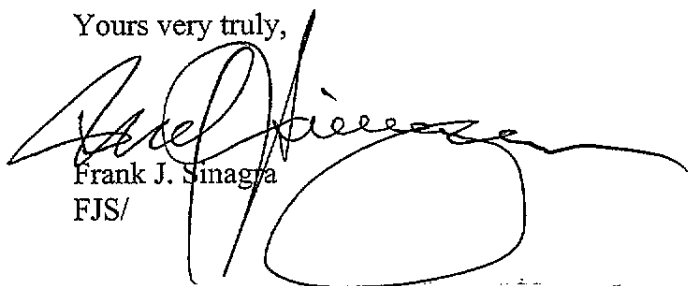
Re: Haley, Sinagra & Perez, P.A.

Dear Sir:

I am enclosing Articles of Amendment to Articles of Incorporation for filing with regard to the above referenced Professional Association. Please return a file stamped copy to this office.

We have enclosed a check in the amount of \$35.00 for the filing fee along with a pre stamped envelope for your convenience. Thank you for your attention to the matter.

Yours very truly,


Frank J. Sinagra
FJS/

FILED
02 FEB 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 2/18/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HALEY, SINAGRA & PEREZ, P.A.
(present name)**

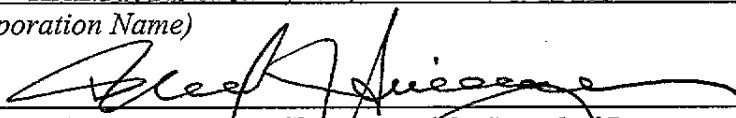
FILED
02 FEB 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted:
The name of the corporation shall be changed to:
Haley, Sinagra, Paul & Toland, 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: N/A
- THIRD:** The date of each amendment's adoption: February 15, 2002
- FOURTH:** Adoption of Amendment(s) (check one)
- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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.

Signed this 15th day of February, 2002.

HALEY, SINAGRA, PAUL & TOLAND, P.A.
(Corporation Name)

By: 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors
or incorporators)
Frank J. Sinagra.
(Typed or printed name)
President & Director
(Title)