

GELLER, GELLER, GARFINKEL & FISHER
ATTORNEYS AND COUNSELLORS AT LAW

BERNHARD GARFINKEL (1921-1997)
JOSEPH S. GELLER
STEVEN A. GELLER
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OF COUNSEL
DAVID M. LAZARUS
NEIL J. ROULT, LL.M.

November 18, 1998

m37375

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

Re: Amendment to Articles of Incorporation, etc.

Dear Sir/Madam:

I am enclosing for your attention, an original and one (1) copy each, of the following documents:

1. Articles of Amendment to Articles of Incorporation of Lazarus & Fisher, P.A.
2. Statement of Change of Registered Office or Registered Agent or both for Corporations.
3. Resolution by John D. Lazarus regarding his resignation from and corporate office.

I also enclose check # 2501 drawn by Lazarus & Fisher, P.A., in favor of Secretary of State, State of Florida, for \$70.00, your fees herein.

Pursuant to the telephone conversation of November 17, 1998, between an employees from your Department and my secretary, Thelma Callam, I understand that you will stamp one (1) copy each of the documents and return them to me confirming your receipt thereof.

If you have any questions or comments, please do not hesitate to contact me or my secretary, Thelma.

Sincerely,


PEGGY FISHER

PF/tc
Encs. (4)

Fisher.Peg\Corp\SOS.001

NC Amend
11-30-98
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
98 NOV 20 PM 12:44
FILED

400002692454--4
-11/20/98--01024--002
*****70.00 *****35.00

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

LAZARUS & FISHER, 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 One - Name

Delete the name "LAZARUS & FISHER, P.A."
Add new name "PEGGY FISHER, P.A."

Article Five - Registered Office

Delete the address of the Registered Office
"3250 Mary Street, Suite 400, Coconut Grove, FL 33133"
Add new address "2411 Hollywood Boulevard, Hollywood, FL 33020"

Article Seven - Directors

- 7.01 Delete the words "two members"
Add the words "one member"
- 7.02 Delete "John D. Lazarus, 9100 South Dadeland Blvd.
Suite 1141, Miami, FL 33156"
- Delete the address of Peggy Fisher "9100 South Dadeland
Blvd Suite #1141, Miami, FL 33156"
- Add new address for Peggy Fisher "2411 Hollywood Blvd.
Hollywood, FL 33020".

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:

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98 NOV 20 PM 12:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10/2/98

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

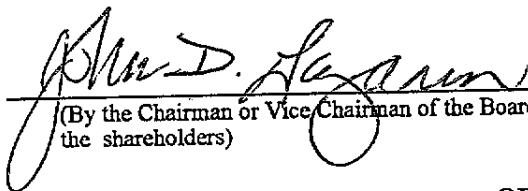
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of November, 1998

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)

JOHN D. LAZARUS

Typed or printed name

PRESIDENT

Title