

P00000015247

DE LEON & COMPANY, P.A.

510 NW 159th Lane
Pembroke Pines, Florida 33028
(954) 704-8402 fax (954) 438-6481
email jdlepa@bellsouth.net

May 2, 2002

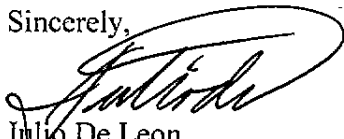
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sir:

Attached you will find the amended articles of incorporation for Julio De Leon, CPA, PA. The amendment is for a name change to DE LEON & COMPANY, P.A.. Enclosed is a check for the name change and a certified copy of the amendment totaling \$43.75.

If you have any questions you can contact me at the above phone number.

Sincerely,


Julio De Leon,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 13 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -6 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULIO DE LEON, CPA, P.A.

(present name)

P00000015247

(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)

THE CORPORATION NAME SHALL BE CHANGED TO

DE LEON & COMPANY, 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: MAY 2, 2002

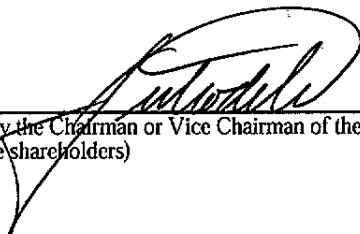
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 2 day of MAY, 2002

Signature  - Chairman + President
(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)

JULIO DE LEON
(Typed or printed name)

Chairman + President
Director (Title)