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COVER LETTER

The State of the S TO: Amendment Section Division of Corporations Kolleen T. Lawlor, P.A. NAME OF CORPORATION: P00000023030 DOCUMENT NUMBER: __ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/ Company) 3500 W. Hillsher o Blvd., #107
(Address) (City/ State/ and Zip Code) For further information concerning this matter, please call: Enclosed is a check for the following amount: \$43.75 Filing Fee & ☐ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & □ \$35 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

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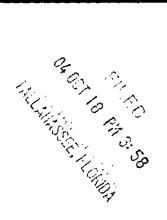
Tallahassee, FL 32314

409 E. Gaines Street

Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





ARTICLE 1. NAME

Article I, <u>NAME</u> is hereby amended to change the name of this Corporation from KOLLEEN T. LAWLOR, P.A. to KOLLEEN KENNEDY, P.A., effective October 13, 2004. The amendment was approved and adopted by the shareholders on September 30, 2004. The number of votes cast for the amendment was sufficient for approval.

ARTICLE IV. OFFICERS

Article IV, OFFICERS, Paragraph B, is hereby amended to change the name of the President, Secretary and Treasurer from KOLLEEN T. LAWLOR to KOLLEEN KENNEDY, pursuant to a <u>Final Judgment of Dissolution of Marriage</u> entered in the Circuit Court of the Seventeenth Judicial Circuit, in Broward County, Florida on September 30, 2004. The amendment was approved and adopted by the shareholders on September 30, 2004, and is effective October 13, 2004. The number of votes cast for the amendment was sufficient for approval.

ARTICLE VII. DESIGNATION OF REGISTERED AGENT

Article VII, DESIGNATION OF REGISTERED AGENT, Paragraph A, is hereby amended to change the name of the Corporation's registered agent from KOLLEEN T. LAWLOR to KOLLEEN KENNEDY, pursuant to a <u>Final Judgment of Dissolution of Marriage</u> entered in the Circuit Court of the Seventeenth Judicial Circuit, in Broward County, Florida on September 30, 2004. It is furthered amended to correct the registered agent's address from 6554 Pelican Avenue, Coconut Creek, Florida 33073 to 3500 W. Hillsboro Blvd., #107, Coconut Creek, Florida 33073. The amendment was approved and adopted by the shareholders on September 30, 2004, and is effective October 13, 2004. The number of votes cast for the amendment was sufficient for approval.

Signed this_	13th	day of	October	, 2004.
Signature	Kolleenk	eunedy	Title Presider	rt
Printed Nam	e Kolleen	Kennedy	<u> </u>	