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DECEMBER 14, 2001

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
New Filings Section

600004732696--6  
-12/19/01--01043--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Alan W. Adler, PA

Dear Madam,

Enclosed please find our check for \$ 52.50,  
Please process this application, for a name change & P.A. change.  
Thankyou for your help.

Very truly yours,

*Mitchell A. Silver*  
Mitchell A. Silver

FILED  
01 DEC 19 PM 2:08

PO00000024784  
12-19-01  
New Amend 388  
Auth Copy  
\*Linda Silver

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AWA & CO, CORP.

(present name)

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(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)

ARTICLE I, NAME

THE NEW NAME OF CORPORATION IS ALAN W. ADLER, P.A.  
THE OLD NAME IS AWA & CO., CORP.

ARTICLE II, NATURE OF BUSINESS

ALAN W. ADLER, LICENSED REAL ESTATE PROFESSIONAL  
WILL BE THE ONLY LICENSED BROKER. THIS IS WHY  
WE ARE CHANGING TO A PROFESSIONAL ASSOCIATION.

THERE ARE NO OTHER CHANGES,

**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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01 DEC 19 PM 2:39  
CLERK OF CIRCUIT COURT  
JANUARY 2, 2000

THIRD: The date of each amendment's adoption: 12/14/01

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 14 day of DECEMBER, 2001

Signature

Alan W Adler 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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

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