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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -1 PM 3:35

— Law Offices & Associates of Central Fla. P.A.
1510 East Colonial Drive, Suite 307
Orlando, FL 32803
—

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V SHEPARD OCT 3 2002

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -1 PM 3:35

LAW OFFICES & ASSOCIATES OF CENTRAL FLORIDA P.A. INC.

SAME AS ABOVE

(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

" CORPORATION NAME WILL REMAIN THE SAME AS STATED ABOVE.

ARTICLE V IS TO BE READ: BARRY R. NAGER, ESQ. - PRESIDENT
ASIA C. KWOLEK, - V-PRESIDENT
DOLORES GRACE NAGER - Secty
HELEN C. LAMB - Treas

"NEW MEMBER OF CORPORATION" -- HELEN C. LAMB TO BE ADDED ON AS TREASURER

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:

SHARES TO BE DIVIDED BY (4) 25% EACH

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 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 1st day of SEPTEMBER, 2002

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)

ASIA C. KWOLEK

(Typed or printed name)

VICE PRESIDENT

(Title)

Incorporator