

P00000042984

Randi Rapp  
21150 NE 38 Ave # 1406  
Aventura, FL 33180

October 11, 2001

To Whom It May Concern:

Enclosed is a check for \$ 78.75 for 5 certified copies of the articles of amendment and the filing fee of \$35. My telephone number is 305-792-7277 or 305-785-4063 (cellular) and my address is above. Thank-you.

Sincerely,

*Randi Rapp*  
Randi Rapp

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV -9 AM 11:40

Randi Rapp LCSW & Associates, PA.

Randi Rapp LCSW & Associates, PA.

(present name)

P00000042984

(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 The name of this corporation is Randi Rapp & Associates, PA

and its mailing address is 21150 NE 38 Ave. # 1406, Aventura Fl 33180

**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:

**THIRD:** The date of each amendment's adoption: October 10, 2001

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

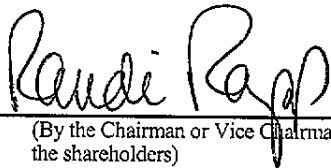
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of October, 2001

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)

Randi Rapp

(Typed or printed name)

President

(Title)

INCORPORATOR