

FERRO LAW OFFICES
a Professional Association

Fermin M. Ferro, Esquire

201 West Flagler Street • Miami, Florida 33136

Telephone: 305-73-1133
Facsimile: 305-72-1133

Tuesday, June 13, 2000

Via U.S. Mail

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-06/16/00--01078--015
*****35.00 *****35.00

Re: Attached Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find the enclosed Articles of Amendment to the Articles of Incorporation of FERRO LAW OFFICES, P.A. I have enclosed the original and a copy of same. As requested by your office, above is my telephone number and return address. Please send the *copy* of the Amendment stamped with your official seal for my records to the above mentioned address.

I thank you for your time and cooperation.

Sincerely,

Fermin M. Ferro

FMF/cm

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00 JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FERRO LAW OFFICES, P.A.

(present name)

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 of the Articles of Incorporation is amended as follows:

The new name of this Florida corporation is:

Fermin M. Ferro, P.A.

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TALLAHASSEE, FLORIDA

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: June 13, 2000.

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 13th day of June, 2000

Signature

[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)

Fermin M. Ferro

Typed or printed name

Sole Director of the Corporation

Title

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