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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stephen deH. Schwarz, P.A.

DOCUMENT NUMBER: P00000087500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen deH. Schwarz

(Name of Contact Person)

Stephen deH. Schwarz, P.A.

(Firm/ Company)

2811 Tamiami Trail, Suite S

(Address)

Port Charlotte, FL 33952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen deH. Schwarz

(Name of Contact Person)

at (941) 625-4158

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
Stephen deH. Schwarz, P.A.
P00000087500

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to it's Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: Schwarz & Schwarz, P.A.

ARTICLE II - PURPOSE

The Purposes for which this corporation is formed are:

- A. To engage in the practice of law as a professional corporation and to carry on the services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of the corporation.
- C. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The rendering of legal services by this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional legal services in the State of Florida.

ARTICLE III - CAPITAL STOCK

- A. The total number of shares of capital stock which the corporation shall be authorized to issue is 10,000 shares. Such shares shall be of a single class of common stock and shall have a par value of \$.50 per share.
- B. Each shareholder must be duly licensed or otherwise legally authorized to practice law in the State of Florida.
- C. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing or until it is dissolved on the vote of the shareholders as provided in these articles.

ARTICLE V - PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 2811 Tamiami Trail, Suite S, Port Charlotte, FL 33952, and the name of the registered agent of this corporation at that address is Stephen deH. Schwarz.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a board of directors for this corporation which shall consist of one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation.

ARTICLE VII - DIRECTOR

The name and address of the director of this corporation is:

Stephen deH. Schwarz
2811 Tamiami Trail
Suite S
Port Charlotte, FL 33952

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Stephen deH. Schwarz
2811 Tamiami Trail
Suite S
Port Charlotte, FL 33952

ARTICLE IX - TRANSACTION WITH CORPORATIONS

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any other corporation or are directors or officers of any other corporation. Any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniarily or

otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is interested shall be disclosed or shall have been known to the board of directors. Any director of this corporation who is also a director or officer of such other corporation or member of such firm who is interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction, with like force and effect, as if he were not such officer or director of such other corporation or member of such firm, or not so interested.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of directors of this corporation only.

ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

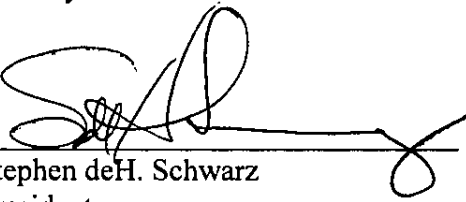
ARTICLE XII - DISSOLUTION

The corporation may be dissolved at any time (1) unanimous written consent of the shareholders or (2) on the affirmative vote of holders of at least 2/3 of the outstanding shares of the corporation entitled to vote.

The date of each amendments adoption is: October 10, 2007.

The effective date of each amendment is: January 1, 2008.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.



Stephen deH. Schwarz
President