

TRANSMITTAL LETTER

P00000097782

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

AUGUST 22, 2002

ATT: LOUISE JACKSON

SUBJECT: JOHN LIPINSKI ESQUIRE, CORP.

Enclosed is a check for \$43.75 Filing Fee and Certified Copy for the Articles of Amendment for John Lipinski Esquire, Corp., which was mailed to you under separate cover. Please feel free to call if I can be of further assistance in this matter.

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-08/26/02--01041--007
*****43.75 *****43.75

**FROM: Maria McAdams
4797 ORANGE DR
Davie, FL 33314**

954-689-8297

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 26 AM 10:11

Amendment of Name Change
LJS
8-26-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 26 AM 10:11

JOHN LIPINSKI ESQUIRE, CORP.

(present name)

P00000097782

(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 ONE: NAME

THE NAME OF THE CORPORATION SHALL BE: JOHN LIPINSKI ESQUIRE, P.A.

ARTICLE TWO: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO PRACTICE LAW.

ARTICLE SEVEN:

THE MAILING ADDRESS SHALL BE THE SAME AS THE BUSINESS ADDRESS

ARTICLE NINE:

OFFICER

THE SOLE DIRECTOR SHALL BE JOHN LIPINSKI, 2311 N 70TH ST, HOLLYWOOD, FL 33024

ARTICLE TEN:

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: AUGUST 12, 2002

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

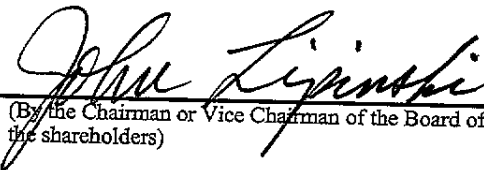
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12TH day of AUGUST, 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)

JOHN LIPINSKI

(Typed or printed name)

PRESIDENT

(Title)