

PO000011646
TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/19/01--01040--006
*****35.00 *****35.00

SUBJECT: P.T. DOMBROWSKI & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of:

- ☒ Articles of Amendment to Articles of Incorporation
and a check for \$35.00 Filing Fee
- ☐ Statement of Change of Registered Office/Agent for Corporations
and a check for \$35.00 Filing Fee

FROM: V. Balletto & Associates, Inc.

3956 Town Center Blvd., Suite 165

Orlando, FL 32837

(407) 248-9877

FILED
01 NOV 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
P.T. DOMBROWSKI & ASSOCIATES, INC.**

P00000111646
(Document Number of Corporation)

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)

Amended: **ARTICLE I-NAME**

The name of the corporation shall be:

P.T. DOMBROWSKI & ASSOCIATES, P.A.

Added: **ARTICLE VI-PURPOSE**

The purpose for which the corporation is organized is:

Specifically, to engage in the transactions and sales of real estate to the public.

Added: **ARTICLE VII-OFFICERS/DIRECTORS**

The name, address and titles:

**PAUL T. DOMBROWSKI, PRESIDENT, TREASURY, DIRECTOR
14741 LONE EAGLE DRIVE
ORLANDO, FL 32837**

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: November 5, 2001

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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):*

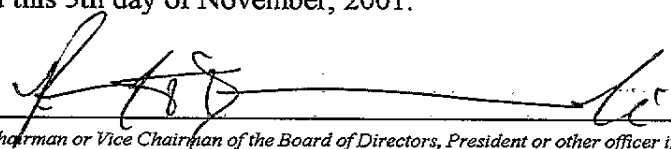
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 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)

Paul T. Dombrowski
(Typed or printed name)

INCORPORATOR, PRESIDENT, TREASURER, DIRECTOR
(Title)