

*Phidd Lawfirm, P.A.*

<http://phiddlawfirm.tripod.com/phiddassociates>

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Pembroke Pines, Florida 33026

**PRACTICE AREAS:** CONTRACT LAW  
ENTERTAINMENT LAW  
SPORTS LAW

PO1000020375

Monday, January 28, 2002

Division of Incorporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendments  
Phidd & Associates, P.A.

Dear Sir/Madam:

Please find attach, an amendment form to Phidd & Associates, P.A. and enclosed a check in the amount of thirty five (\$35.00). If you have any questions please feel free to contact me.

Yours Respectfully,  
Phidd Lawfirm, P.A.

*Alicia M. Phidd*  
Alicia M. Phidd, MPS.  
For the Firm.

900004844409--6  
-01/30/02--01041--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
02 FEB 12 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa 2/13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2002

PHIDD LAW FIRM, P.A.  
P.O. BOX 260004  
PEMBROKE PINES, FL 33026

SUBJECT: PHIDD & ASSOCIATES PROFESSIONAL ASSOCIATION  
Ref. Number: P01000020375

We have received your document for PHIDD & ASSOCIATES PROFESSIONAL ASSOCIATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 302A00006370

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PHILLIPS & Associates Professional  
Association

(present name)

PO1000020375  
(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)

(i) Article I: Please change Name of  
Company from Phillips & Associates Professional  
Association to  
Phillips Lawfirm, P.A.

(ii) Article V: Please change Registered post  
office address of Agent to  
12555 Orange Drive  
#4A  
Davie, Florida 33330

**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:

FILED  
02 FEB 12 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 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 28<sup>th</sup> day of January, 2002.

Signature

Alicia M. Pidd

2.7.02

(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)

ALICIA M. PIDD

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)