

P01000023356

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOHNSON ANDREWS, P.A.

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Amendment
08/20/04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

JOHNSON ANDREWS, P.A.
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

SUBJECT: JOHNSON ANDREWS, P.A.
REF: F01000023356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
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FAX Aud. #: H04000170160
Letter Number: 904A00051185

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Johnson Andrews, P.A.

(present name)

P01000023356

(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)

Delete: Sean Johnson, President
9 sw 13th st
Ft Lauderdale, FL 33315

Change: Tom Andrews to president
9 sw 13th st
Ft Lauderdale, FL 33315

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- First amendment incorrect.

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 19, 2004

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 19th day of August, 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or officer unless it adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tom Andrews - Pres.

(Typed or printed name)

(Title)