

ROBIN A. LLOYD, SR. & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS

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OF COUNSEL:
ROGER W. LAJOIE**

**MASTER OF BUSINESS ADMINISTRATION

P01000047710

August 9, 2001

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

300004530623--7
-08/13/01--01101--004
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
L. K. DeFrances & Associates, Inc.
Document Number: P01000047710

Dear Sirs:

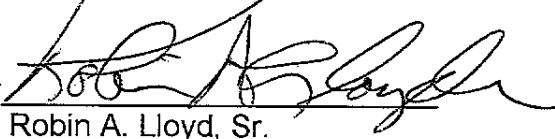
Enclosed please find Articles of Amendment to Articles of Incorporation of L. K. DeFrances & Associates, Inc. Also enclosed is a check in the amount of \$35.00 that represents the fees to file the Articles of Amendment.

Thank you in advance for your prompt attention to this matter. If you have any questions, please feel free to give me a call.

Very truly yours,

ROBIN A. LLOYD, SR. &
ASSOCIATES, P.A.

By


Robin A. Lloyd, Sr.

RAL/gpa

Enc.

FILED

01 AUG 30 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000047710
Amend CM
HPT 8-30-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

ROBIN A. LLOYD, SR.
3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FL 32963

SUBJECT: L.K. DEFRANCES & ASSOCIATES, INC.
Ref. Number: P01000047710

We have received your document for L.K. DEFRANCES & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00047863

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L. K. DeFRANCES & ASSOCIATES, INC.
(present name)

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 I: The principal office address of the corporation is being amended to the following address:

645 Beachland Blvd., Suite 5
Vero Beach, FL 32963

ARTICLE V: The street address of the registered office of the corporation is being amended to the following address:

645 Beachland Blvd., Suite 5
Vero Beach, FL 32963

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: June 30, 2001.

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 29 day of August 2001, _____.

Signature

Lisa K. DeFrances

(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)

Lisa K. DeFrances

Typed or printed name

President

Title