

P01000086032

LORRAINE LABELLA, P.A.
1196 Corolla Ave.
Spring Hill, FL 34609
(352) 686-9296

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

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

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

August 3, 2002

Enclosed Articles of Amendment to Articles of Incorporation. Should you need to contact me please do so at your earliest convenience. Please take note my address has changed since the original filing of Articles of Incorporation. The above-mentioned address is the correct return address.

Also, I would like 2 certified copies of the amendment, and a certificate of status. Enclosed you will find the filing fee of \$35.00, plus \$17.50 for 2 certified copies, and \$8.75 for the certificate of status. Total amount enclosed: \$61.25, check #1126.

Thank you, for your prompt attention to this matter.

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*****61.25 *****61.25

Sincerely,

Lorraine LaBella, P.A.
Lorraine LaBella, P.A.

Enclosures

N/C

V SHEPARD AUG 16 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Lorraine LaBella Realtor PA.

(present name)

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(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.

The name of the corporation shall be Lorraine LaBella PA,

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: July 31, 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 _____ day of _____.

Signature

Lorraine La Bella, President

(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)

LORRAINE LA BELLA

(Typed or printed name)

PRESIDENT

(Title)