

Maria Ferrari-Foti * 1445 NE 17 Avenue * Fort Lauderdale, FL 33304

Tele: 954/568-4474

Fax: 954/568-1826

December 10, 2001

PO1000098312

Florida Department of State
Division of Corporation
PO BOX 6327
Tallahassee, Florida 32314

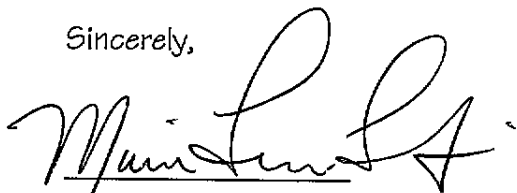
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-12/17/01-01027-004
*****35.00 *****35.00

Re: MARIA FERRARI FOTI INC.

Attached please find the Amendment to Articles of Incorporation. I am currently incorporated as Maria Ferrari Foti, Inc. and would like this to be amended to Maria Ferrari Foti, P.A. I am a licensed real estate agent in the State of Florida.

Please call me should you have any questions. My cell phone number is 954-383-2588.

Sincerely,



Maria Ferrari-Foti
Realtor

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01 DEC 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000098312
Amended
12-01-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIA FERRARI FOTI INC.
(present name)

PO1000098312

(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 1:

Change from Maria Ferrari Foti, Inc. # PO1000098312
to Maria Ferrari Foti, P.A.
+

Type of business is real estate related.
I am a realtor.

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CLERK OF COURT
JANUARY 17 2018
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:

THIRD: The date of each amendment's adoption: December 10, 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 10th day of December, 2001

Signature Maria Lurini, Inc. incorporator
(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)

(Typed or printed name)

(Title)

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SECRETARY OF STATE
MASSACHUSETTS