

LAW OFFICES
GAEBE & McCULLOUGH, P.A.

PO2000003559

July 23, 2002

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*****52.50 *****52.50

DIVISION OF CORPORATIONS
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

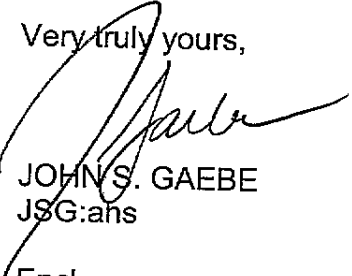
Re: Amendment to Articles of Incorporation

TO WHOM IT MAY CONCERN:

Enclosed please find Articles of Amendment to the Articles of Incorporation of John S. Gaebe & Associates, P.A.. As shown therein, the name of the corporation has been amended to Gaebe & McCullough, P.A.

Also enclosed is my firm check in the amount of \$52.50, for the filing fee and two certified copies of the amendment. Please mail the copies to our office at the address shown below.

Very truly yours,


JOHN S. GAEBE
JSG:ans

Encl.

FILED
02 JUL 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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333

Amend & N/C

T BROWN JUL 31 2002

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

JOHN S. GAEBE & ASSOCIATES, P.A.
(present name)

P02000003559
(Document Number of Corporation (If known))

FILED
02 JUL 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be amended to read:

The name of the professional service corporation is:

GAEBE & McCULLOUGH, P.A.

Article V shall be amended to read:

INITIAL DIRECTORS

John S. Gaebe, Esq.
3211 Ponce de Leon Blvd., Suite 201
Miami, Florida 33134

President/Vice-President

PRINCIPAL PLACE OF BUSINESS

3211 Ponce de Leon Boulevard, Suite 201
Coral Gables, Florida 33134

Article IX shall be amended as follows:

Resident Agent remains the same, but note new address:

JOHN S. GAEBE, ESQ.
3211 Ponce de Leon Boulevard, Suite 201
Coral Gables, Florida 33134

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: July 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 17th day of July, 2002.

Signature John Gaebe Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
John Gaebe