

PO2000006019

John Squadrito

601 South Seas Drive, Unit 502

Jupiter, Florida, 33477

Tel: 561-748-6831

Fax: 561-748-6831

MONDAY FEBRUARY 11, 2002

300004929203--7
-02/15/02--01028--004
*****43.75 *****43.75

DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RE: John Squadrito Inc - NAME CHANGE

PLEASE CHANGE MY CORP. NAME

FROM: John SQUADRITO INC

TO: John SQUADRITO P.A.

FILED
02 FEB 15 PM 3:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURE IS A CHECK IN THE AMOUNT
OF \$ 43.75 FOR THE FILING FEE.

Thank you,

John Squadrito

P.S. PLEASE SEND ME A CERTIFIED COPY

as 4/18
rely
and
gave authority
to make correct
address
as 2/18

35.00
8.75
43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 15 PM 3:57

FILED

John SQUADRITO INC.

(present name)

(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)

PLEASE CHANGE NAME:

FROM: John SQUADRITO INC.

TO:

John SQUADRITO P.A.

Nature OF BUSINESS: BUSINESS

Please Add: John Squadrato - Pres
Joan Squadrato - Sec
at Corporate address

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: FEB 11, 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 11 day of FEB, 2002

Signature John Squadrito Pres.
(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)

John SQUADRITO
(Typed or printed name)

PRESIDENT
(Title)

FILED
02 FEB 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA