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Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 1063 P. 2/4  
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From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

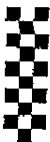
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**BASIC AMENDMENT**

**DANIEL J. O'FLAHERTY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
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DIVISION OF CORPORATIONS

DANIEL J. O'FLAHERTY, INC.  
2708 NE 37TH DRIVE  
FORT LAUDERDALE, FL 33308

SUBJECT: DANIEL J. O'FLAHERTY, INC.  
REF: P02000018775

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Darlene Connell  
Corporate Specialist

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Jul 18, 2002 10:20AM

STIEGELAU, LIEBERMAN AND ASSOC.

No. 1063 P. 3/4

7020001678836

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL 18 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DANIEL J. O'FLAHERTY, 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)

1. please change the name of the corporation to:  
Daniel J. O'Flaherty, P.A.
2. add article #1A and it shall say "The specific  
purpose of the business will be to provide  
real estate service."

**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:

H020001678836

THIRD: The date of each amendment's adoption: July 17, 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 17 day of July, 2002.

Signature



(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)

Daniel J. O'Flaherty

Typed or printed name

PRESIDENT

Title

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