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FILED

02 JUN 12 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX (813) 832-4627

STEPHEN L. ROSEN*
RICHARD W. OSBORNE*
JOHN F. SHARPLESS

* CERTIFIED AS A
WORKERS' COMPENSATION LAWYER

June 10, 2002

*name
change
Amend*

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400005762674--5
-06/12/02--01024--009
*****52.50 *****43.75

Re: Stephen L. Rosen, P.A.
Document Number: P02000020451

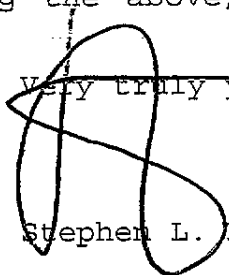
To Whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Stephen L. Rosen, P.A., changing the name of the corporation to Lynn Rosen Enterprises, Inc.

Please provide the undersigned with one certified copy of the enclosed Articles of Amendment. I enclose a check in the amount of \$52.50 in payment of the filing fee as well as the fee for the certified copy.

Thank you for your attention to this matter. Should you have any questions concerning the above, please do not hesitate to contact me.

Very truly yours,


Stephen L. Rosen

SLR/bjs
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUN 12 AM 8:55

SECTION OF STATE
TALLAHASSEE, FLORIDA

Stephen L. Rosen, P.A.

(present name)

PO 2000020451

(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 I is amended to show that
the name of the for profit corporation
shall be changed to:
Lynn Rosen Enterprises, Inc.

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: June 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

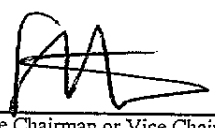
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June, 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)

Stephen L. Rosen
(Typed or printed name)

President
(Title)