

TRANSMITTAL LETTER
P02000030412

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

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-07/05/02--01090--012
*****35.00 *****35.00

SUBJECT: GANGITANO & ASSOCIATES, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: ^{AMENDED}

35.00
☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOYCE A. RODRIGUEZ
Name (Printed or typed)

214 N.E. 10TH AVENUE
Address

HALLANDALE BEACH, FLORIDA 33009
City, State & Zip

(305) 789-7598
Daytime Telephone number

FILED
02 AUG 14 AM 9:53
DEPT. OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

P02000030412
all
8-14-02
NC
Amended
382



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

JOYCE A. RODRIGUEZ
214 N.E. 10TH AVENUE
HALLANDALE BEACH, FL 33009

SUBJECT: GANGITANO & ASSOCIATES, P.A.
Ref. Number: P02000030412

We have received your document for GANGITANO & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00043363

8-12-02

Please see attached.

RECEIVED
02 AUG 14 AM 9:08
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GANGITANO & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, GANGITANO & ASSOCIATES, P.A., a Florida Corporation (hereinafter, the "Corporation"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Incorporation was March 20, 2002.

SECOND: The following amendment to the Articles of Incorporation was adopted by the all the Officers of the Corporation on June 10, 2002.

THIRD: Articles I, II and III of the Corporation's Articles of Incorporation are hereby amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is "LAW OFFICES OF JAMES J. GANGITANO, P.A."

ARTICLE II. MAILING ADDRESS AND OFFICE

The street address of the initial principal office and the mailing address of the Corporation is 3936 S. Semoran Blvd. #125, Orlando, Florida 32822.

ARTICLE III. REGISTERED AGENT NAME AND ADDRESS

The name of the Registered Agent is James J. Gangitano and the mailing address of the Registered Agent is 7600 Southland Boulevard, Suite 100, Orlando, Florida 32809.

FOURTH: The foregoing amendment was adopted by Written Consent of the Sole Shareholder of the corporation, in accordance with Sections 607.1001 and 607.0704 of the Florida Statutes, on August 7, 2002, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 7 day of August, 2002.


James J. Gangitano, President

FILED
2 AUG 14 AM 9:53
CLERK OF STATE
TALLAHASSEE, FLORIDA