

P02000040519

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 20 PM 3:18

(Requestor's Name)

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MAIL

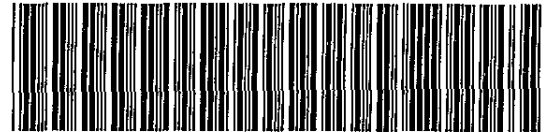
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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N/C

V SHEPARD JUN 25 2003

KARYN L. TODD, P.A.

Ingraham Building
25 S.E. 25th St. Suite 435
Miami, Florida 33131

Phone: 305-372-0787
Fax: 305-372-3503

June 18, 2003

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

Dear Division of Corporations:

Enclosed please find a copy of the amendment to my articles of incorporations. I request that my company name be changed to TODD & QUERY, P.A. Additionally please find a check for the following expenses:

\$35-filing fee for articles amendments
\$17.50-(2) certified copies of amendment
\$8.75-certificate of status

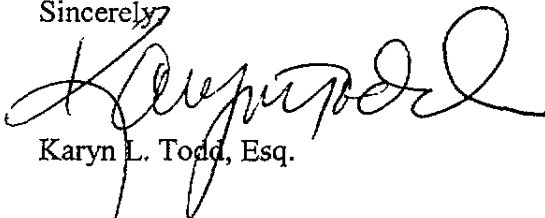
\$61.25

PLEASE NOTE THAT MY OFFICE HAS MOVED. I AM ALSO LISTED AS THE REGISTERED AGENT. PLEASE CHANGE THE ADDRESS OF THE REGISTERED AGENT. MY PRIMARY PLACE OF BUSINESS IS THE FOLLOWING:

25 SE 2nd Ave, Suite 435
Miami, FL 33131

I look forward to receiving the certified copies of the amendment to my corporation. Thank you for your assistance. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Karyn L. Todd, Esq.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KARYN L. TODD, PA

(present name)

P02000040519

(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 - NAME OF CORPORATION: Is hereby amended to change the name of corporation to:

TODD & QUERY, PA

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: JUNE 18, 2003

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

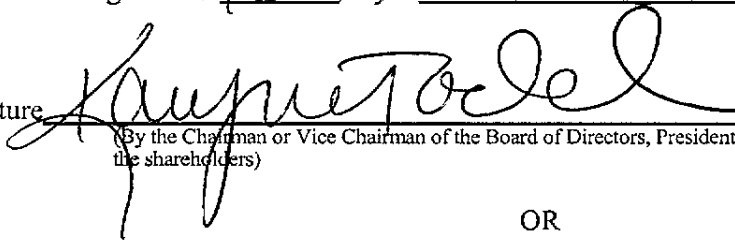
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of JUNE, 2003

Signature


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

OR

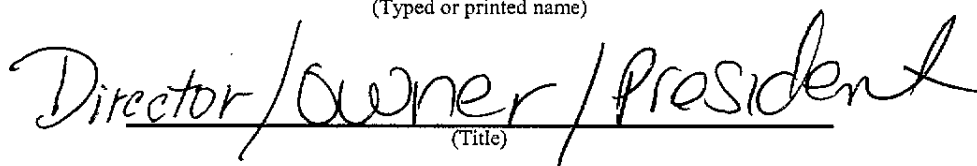
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KARYN L. TODD

(Typed or printed name)


(Title)