

LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

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GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
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CERTIFIED FINANCIAL PLANNER
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BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

KENNETH STONE, EA
ENROLLED AGENT
CFP PARA-PLANNER

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

P02000044918

June 17, 2002

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The enclosed articles of amendment for addition of an officer is for **JOHN G. ZIEGLER, M.D., P.A.** Please file and notify us of same. We have enclosed a \$35.00 check to cover the filing fee.

Thank you.

Sincerely,

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,
for the firm.

GDL/mjg

enclosure

FILED
JUN 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEMBER

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National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
Association of Certified Fraud Examiners • National Association of Enrolled Agents • Florida Society of Enrolled Agents

*Ken Stone
gave author
to add title
"Director" on last
page
6/26
and
for
6/27
amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

JOHN G. ZIEGLER, M.D., P.A.

P02000044918

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 2 – OFFICERS

ADDITION OF OFFICER:

KATHERINE H. ZIEGLER
2709 N.E. 35th Street
Ft. Lauderdale, FL 33306

Secretary

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: 6/19/02

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- _____ 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 all shareholders.

Signed this 19 day of June, 2002.

Signature John S. Ziegler PRESIDENT / Director
(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 incorporation)

Name

Title