

# PO2000054024

COVER LETTER

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

500005621565--5  
-05/28/02--01063--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SUBJECT:** Amendment To Articles Of Incorporation

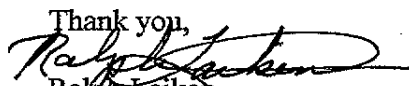
Enclosed are an original and one (1) copy of the amendment and a check for \$35.00 Filing fee  
8.75 certified copy  
Total \$43.75

From: ABEL, DOUGLAS, & RHINEHARDT, INC.  
9000 Sheridan Street, Suite 100  
Pembroke Pines, FL 33024

Phone: ( 954 ) 885-1400  
Fax: ( 954 ) 442-0899

FILED  
02 MAY 28 AM 11:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Thank you,

  
Ralph Laiken  
Incorporator

Amend  
PS 5/30/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 28 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABEL DOUGLAS, & RHINEHARDT, INC.

\_\_\_\_\_  
(present name)

PD 2000054024

(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)

ADD: ARTICLE VII - OFFICERS & DIRECTORS.

PRESIDENT & DIRECTOR.

SCOTT LAIKEN

9000 SHERIDAN STREET

PEMBROKE PINES, FL. 33024

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: MAY 23, 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 23 day of MAY, 2002

Signature

Ralph Laiken

(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)

RALPH LAIKEN

(Typed or printed name)

INCORPORATOR

(Title)