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TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: FRANK A. F	ALCONETTI C.P.A., PA	
DOCUMENT NUN	MBER: PO2000068124		
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
FRAN	NK A: FALCONETTI		
	(Name	of Contact Person)	
FRA	NK'A. FALCONETTI C	P.A., PA	
	(Fit	rm/_Company).	
327 /	ASHFORD COURT		
		(Address)	·
LAKE	MARY, FLORIDA 32746		
·		tate and Zip Code)	
For further informat	ion concerning this matter,	please call:	
FRANK A. FALCON		at·(<u>407</u>). 333 271	
(Name	of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ade Amendment Division of C P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle.

Articles of Amendment to · Articles of Incorporation of ·

P02000068124 P02000068124 (Document number of corporation (if known) Pursuant to the provisions of section 607:1006, Florida Statutes, this Florida Profit Corporation the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): F FALCONETTI INVESTMENTS, PA Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CA professional corporation must contain the word "chartered", "professional association," or the abbreviation AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number of Corporation and Co	
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	mber(s)
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	 -
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, proor implementing the amendment if not contained in the amendment itself: (if not applicable, in	

(continued)

The date of each amendment(s) adoption: OCTOBER 3, 2007	
Effective date if applicable: OCTOBER 3, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders was/were sufficient for approval.	оr
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 b	У
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required:	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
FRANK A. FALCONETTI	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing).	

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