

P02000079778

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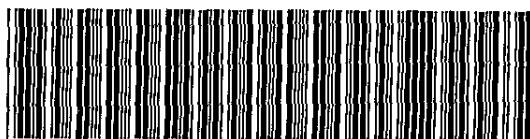
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SECRETARY OF STATE
FALLS CHURCH, VA 22040

NC

T. Lewis 11/18/02

November 5, 2002

Colleen Witkop
4646 SW 107th Terrace
Ft. Lauderdale, Fl. 33328
954-434-8108

To Whom It May Concern:

I must amend my corporation for the second time due to the laws under the Florida Real Estate Commission and Florida Mortgage Brokers.

Thank you for all your help with this matter.

Sincerely,


Colleen Witkop

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Colleen Witkop, Inc.
(present name)

P02000079778
(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 #1

Colleen Witkop, P.A.

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: November 5, 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 5th day of November, 2002

Signature

Colleen Witkop, President
(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)

Colleen Witkop
(Typed or printed name)

President / Director / Incorporator
Title