

P020000092298

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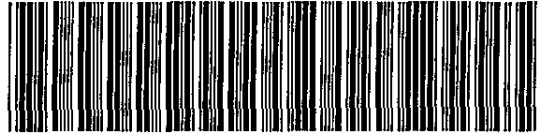
(Business Entity Name)

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02 NOV - 1 PM 3:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps. 11/5/02

*Law and Mediation Office of*  
*Robin Caral Shaw, P.A.*  
*980 North Federal Highway, Suite 401*  
*Boca Raton, Florida 33432*

*Robin Caral Shaw, Esq.*

*Admitted in FL, PA, and DC*

October 29, 2002

Division of Corporations  
PO box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
O'Rourke, Inc.  
P02000092298


Dear Clerk, Division of Corporations:

Enclosed please find Articles of Amendment to the Articles of Incorporation of O'Rourke, Inc., a Florida for-profit corporation.

Enclosed also please find a check, payable to the Department of State, in the amount of \$43.75 (\$35.00 for the Articles of Amendment, and \$8.75 for a Certificate of Status).

Should you require any additional information, please contact the undersigned. Thank you.

Very truly yours,

  
Robin Caral Shaw

Encl: Articles of Amendment  
Check for \$43.75

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

**FILED**

02 NOV -1 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O'ROURKES, INC.

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(present name)

P02000092298

(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)*

1. Article II is amended to delete 980 North Federal Highway, Suite 401, Boca Raton, FL 33432 as the principal place of business of the Corporation, and to establish the principal place of business of the corporation as:

401 South Atlantic Boulevard, Fort Lauderdale, FL 33316

2. Article II is further amended to establish 401 South Atlantic boulevard, Fort Lauderdale, FL 33316 as the mailing address of the Corporation.

3. Article VII is amended to delete Robin Carol Shaw, Esq. as Secretary of the Corporation.

**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: October 10, 2002

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

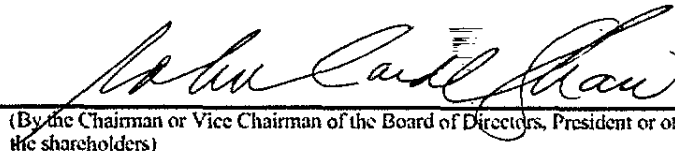
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of October, 2002

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)

Robin Caral Shaw

(Typed or printed name)

Incorporator and Secretary

(Title)