

PD2000104151

(Requestor's Name)

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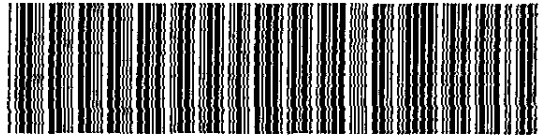
(Business Entity Name)

(Document Number)

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FILED
03 JAN 30 AM 9 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lucas 8/5/03

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

Eugene Paniewski
11477 SW 84 Lane
Miami, Florida 33173
305-790-2181

January 27, 2003

Dear Gentlepersons:

I am requesting a change of name for the corporation to Eugene Paniewski, PA.
The Department of Business and Professional Regulation requires registration in the
name of one individual.

Please call me if you need any additional information. (305-790-2181)

Enclosed is my check for \$43.75. Please provide me with a certificate of status
or whatever papers I need to send to the Department of Business and Professional
Regulation.

Thank you

A handwritten signature in black ink, appearing to read "Eugene Paniewski", with a large, stylized initial "E" and a long, sweeping underline.

Eugene Paniewski

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EUGENE & CRISTINA PAOTIEWSKI, P.A.
(present name)

(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)*

PLEASE CHANGE NAME OF CORP. TO:
EUGENE PANIEWSKI, 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: 1-27-03

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 27 day of JAN, 03

Signature

Eugene Paniewski

(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)

EUGENE PANIEWSKI

(Typed or printed name)

PRESIDENT/INCORPORATOR

(Title)