

P02000110913

(Requestor's Name)

AGNES & ZITANI CHARTERED
4046 SAWYER RD. STE. D
SARASOTA, FL 34233

(City/State/Zip/Phone #)

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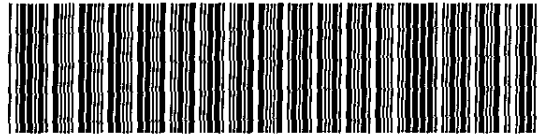
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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

AGNES, LEWIS & ZITANI, CHARTERED

P02000110913

(Document Number of Corporation)

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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 adopted:

ARTICLE I is hereby amended as of September 1, 2003.

The name of the corporation is:

AGNES & ZITANI, CHARTERED

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: August 15, 2003

FOURTH: Adoption of Amendment(s) (check one).

☒ The amendment was 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:

"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 15th day of August, 2003.

Signature

(Printed)

Title