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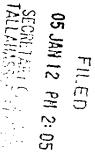
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COF	RPORATION: Chiocca & Birnt	paum Professional Association	
DOCUMENT N	UMBER: P02000112897		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	s matter to the following:	
Ro	chelle Birnbaum Chiocca, Esq.		
	(Name o	of Contact Person)	
Chi	occa & Chiocca, P.A.		
	(Fir	m/ Company)	
200	1 Palm Beach Lakes Boulevard,	Suite 400	
	,	(Address)	
We	st Palm Beach, Florida 33409		
		ate/ and Zip Code)	
For further inforn	nation concerning this matter,	please call:	
Rochelle Birnbaum	n Chiocca, Esq.	at (561 253-0230	
(Nat	ne of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che-	ck for the following amount:		
2 \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Sectio	
Di	vision of Corporations D. Box 6327	Division of Corpore 409 E. Gaines Street	ations

Tallahassee, FL 32399

Articles of Amendment	
to	70
Articles of Incorporation	の形式の
of	- K2 3
OI .	
Chiocca & Birnbaum, Professional Association	500 N
(Name of corporation as currently filed with the Florida Dept. of State)	17 cm
	PH 2:
): N
P02000112897	
(Document number of corporation (if known)	SI
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> adopts the following amendment(s) to its Articles of Incorporation:	orporation
NEW CORPORATE NAME (if changing):	
Chiocca & Chiocca, P.A.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,	" "O- "\
Must contain the word "corporation," "company," or "incorporated" of the appreviation "Corp., "Inc.,	
	(P A CP maitain
(A professional corporation must contain the word "chartered", "professional association," or the abbre <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article	
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(continued)

N/A

The date	of each amendment(s) adoption: January 10, 2005
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 thi	s 10th day of January , 2005
	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)
	Rochelle Birnbaum Chiocca, Esq.
	(Typed or printed name of person signing)
	Vice President, Chiocca & Chiocca, P.A.
	(Title of person signing)

FILING FEE: \$35