

P02000116458

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

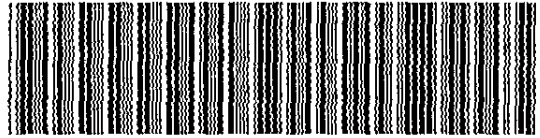
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/10

Kantor, Sewell & Oppenheimer, PA

Certified Public Accountants

7705 Davie Road Extension

Hollywood, Florida 33024

(954) 432-3100 (305) 620-0616 (954) 438-8898 Fax

(954) 474-8500

FACSIMILE TRANSMITTAL SHEET

TO: Anna Chesnut - Sec of State DATE: 1/10/03
FAX: (850) 245-6897 PHONE: (850) 245-6908
FROM: Debby Larsen PAGES: 4
REGARDING: Name change

Sorry for the delay. Here is the revised amendment. Please call if you have any questions.

Thank you for your assistance.

Debby

IF YOU DO NOT RECEIVE ALL PAGES OF THIS TRANSMISSION, PLEASE CALL IMMEDIATELY.

This facsimile contains Privileged and Confidential information intended for the use of the addressee(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you receive this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address via U.S. mail.

Thank you.

Kantor, Sewell & Oppenheimer, PA

Certified Public Accountants

7705 Davie Road Extension
Hollywood, Florida 33024
(954) 432-3100 (305) 620-0616 (954) 436-6898 Fax
(954) 474-8500

December 26, 2002

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Kantor, Sewell & Company
Document No. P02000116458

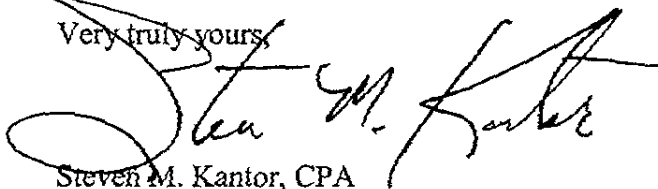
Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation for the corporation referenced above. Also enclosed is our check for \$35.00 filing fee.

Please process this amendment as soon as possible. Any questions may be directed to the undersigned at (954) 432-3100.

Thank you for your cooperation.

Very truly yours,



Steven M. Kantor, CPA
KANTOR, SEWELL & OPPENHEIMER, PA

SMK/dl
Encl.

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

KANTOR, SEWELL & COMPANY

(present name)

P02000116458

(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 I -- CORPORATE NAME

The name of the corporation is:

KANTOR, SEWELL & OPPENHEIMER, PA

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of engaging in providing accounting and financial services to individuals and business clients.

ARTICLE V -- INITIAL REGISTERED OFFICE

The principal office and the registered office are the same:

**7705 Davie Road Extension
Hollywood, FL 33024**

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:

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FLORIDA

THIRD: The date of each amendment's adoption: December 1, 2002

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

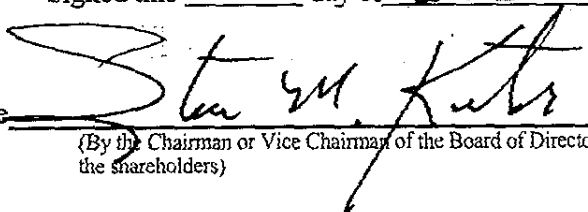
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of Dec December, 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)

Steven M. Kantor
(Typed or printed name)

President/Director
(Title)