

PD3 000009961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

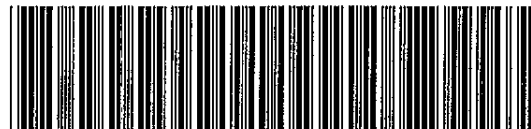
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*Amend*

***Patrick M. Burns, CPA, PA***

Accountants, Consultants, and Tax Professionals

February 10, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Michael D. Dicembre, PA  
Document Number 03000009961

Dear Sir or Madam:

Please find enclosed the signed Articles of Amendment to Articles of Incorporation of Michael D. Dicembre, PA. Also enclosed is check number 4731 in the amount of \$43.75 representing payment of the \$35.00 filing fee and \$8.75 fee for certified copy of the amended articles.

If you have any questions, please feel free to contact me directly at (407) 228-4443. I appreciate your assistance with this matter.

Sincerely,



Patrick M. Burns, CPA

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

**FILED**

03 FEB 12 PM 3:19

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Michael D Dicembre, PA

---

(present name)

P03000009961

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(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 VII - The Officer(s) and/or Director(s) of the Corporation is/are:

Michael D Dicembre - President/Vice President  
One South Orange Avenue #304  
Orlando, FLorida 32801

John Dicembre - Treasurer  
One South Orange Avenue #304  
Orlando, FLorida 32801

**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: February 4, 2003.

**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 6<sup>th</sup> day of February, 2003.

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)

Michael D. Dicembre

(Typed or printed name)

President / Incorporator

(Title)