

P030000/6439

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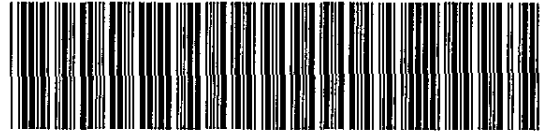
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY -3 PM 4:55

Name change
LTS
5-4-04

SEIDEL & MCGORY, P.A.
ATTORNEYS AND COUNSELORS AT LAW

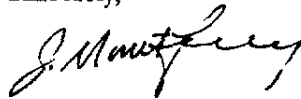
April 30, 2004

Ms. Louise Flemming-Jackson
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Flemming-Jackson:

Earlier today, I spoke with both you and a lady named Ana regarding an amendment to our Articles of Incorporation to affect a name change, which was rejected for insufficient information on 4/26/04. Enclosed is an amendment form with the appropriate information, along with a document provided by our tax attorney. I want to thank you both for your gracious assistance. I appreciate how you kindly clarified our situation.

Sincerely,



J. Monet Fauntleroy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

SEIDEL & MCGORY, P.A.
2901 W. Busch Blvd., Suite 608
Tampa, FL 33618

SUBJECT: SEIDEL & MCGORY, P.A.
Ref. Number: P03000016439

We have received your document for SEIDEL & MCGORY, P.A.. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00027440

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAY -3 PM 4:55

SEIDEL & MCGERY, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000016439

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SEIDEL LAW GROUP, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: APRIL 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 this 30th day of APRIL, 2004.

Signature Dayle G. Seidel
(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)

DAYLE G. SEIDEL

(Typed or printed name of person signing)

PRESIDENT AND CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILING FEE: \$35