

PO3000078728

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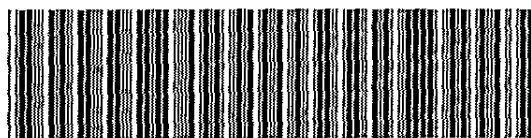
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NC of
AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infante, Schatzman + Zumpano, P.A.

DOCUMENT NUMBER: PO3000078728

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emil R. Infante, Esq.
(Name of Contact Person)

Infante + Zumpano, P.A.
(Firm/ Company)

2801 Ponce de Leon Blvd. Penthouse 1280
(Address)

Corvallis, Florida, 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Emil R. Infante at (305) 503-2990
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Infante, Schatzman & Zumpano, P.A.

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

P03000078728

(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):

Infante & Zumpano, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II Office and Mailing Address is amended to :

"The principal office of the Corporation is located at 2801
Ponce de Leon Blvd. Penthouse 1280, Coral Gables, FL 33134
and the mailing address of the Corporation is 2801 Ponce de
Leon Blvd. Penthouse 1280, Coral Gables, FL 33134."

Please see attached additional page for another
amendment.

(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)

n/a

Article VIII Registered Office and Agent is amended to:

"The street address of the registered office of the

Corporation is 2801 Ponce de Leon Blvd. Penthouse 1280

Coral Gables, FL 33134, and the name of the Registered

Agent of the Corporation at that address is

Emil R. Infante."

I acknowledge that I am familiar with the
obligations of this position.


Emil R. Infante

The date of each amendment(s) adoption: 7/20/04

Effective date if applicable: 7/20/04
(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 20 day of July, 2004

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)

Emil R. Infante
(Typed or printed name of person signing)

President
(Title of person signing)