

P03000088093



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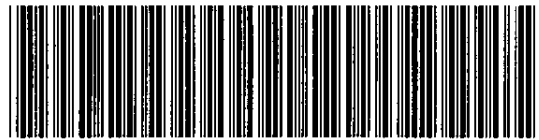
(Business Entity Name)

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07 OCT 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
Amend.
10/29/07
Dc*

Articles of Amendment
to
Articles of Incorporation
of

KENNETH GIACCO, P. A.

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

P 0300088093

(Document number of corporation (if known))

FILED
07 OCT 25 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ARTICLE I

KENNY GIACCO, 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

1) PRINCIPAL ADDRESS SHALL BE:

2672 SE 13TH COURT

POMPAUO BEACH, FLORIDA 33062

2) MAILING ADDRESS SHALL BE:

2672 SE 13TH COURT

POMPAUO BEACH, FL 33062

ARTICLE VI: The name of the Incorporator is
KENNY GIACCO

ARTICLE VII: The initial officer(s) ... is/are Kenny Giacco.

(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)

The date of each amendment(s) adoption: OCTOBER 22, 2007

Effective date if applicable: OCTOBER 22, 2007
(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.

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)

Kenny Giacco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35