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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LAW OFFICE OF DIANE MATTIACE DOWNS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amend
mm
8/5/04

#04000161336

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

LAW OFFICE OF DIANE MATTIACE DOWNS, P.A.

P03000089337

Document Number

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:

Article III Registered Agent

The name and address of the Corporation's registered agent is:

Diane Mattiace Downs
11555 Heron Bay Blvd., Suite 200
Coral Springs, Florida 33076

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TALLAHASSEE, FLORIDA

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: August 5th, 2004

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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 5th day of August, 2004

Signature: _____

Print Name And Title

Diane Mattiace Downs, President

(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)

(Typed or printed name)

(Title)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Law Office Of Diane Mattiace Downs, P.A.

REGISTERED AGENT/OFFICE:

Diane Mattiace Downs
11555 Heron Bay Blvd Suite 200
Coral Springs, Florida 33076

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Diane Mattiace Downs

Date: August 5th, 2004

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