

P03000105003

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03/20/08--01042--017 **35.00

Effective Date
4/1/08

FILED
08 MAR 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amey
3/19/08

Traffic Ticket Attorneys

ATTORNEYS AT LAW

1696 West Hillsboro Blvd.
Deerfield Beach, FL 33442

TELEPHONE: (954) 816-3441

MARK B. MILROT, ESQ.

March 18, 2008

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

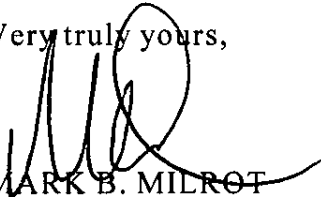
Re: Diamond & Milrot, P.A.
P03000105003

To Whom It May Concern:

Enclosed is a check in the amount of \$35.00 and Articles of Amendment to Articles of Incorporation.

Thank you for your prompt assistance.

Very truly yours,



MARK B. MILROT

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diamond & Milrot, P.A.

DOCUMENT NUMBER: P03000105003

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

Please return all correspondence concerning this matter to the following:

Mark Milrot

(Name of Contact Person)

Traffic Ticket Guy

(Firm/ Company)

1696 West Hillsboro Boulevard

(Address)

Deerfield Beach, FL 33442

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Milrot

(Name of Contact Person)

at (954) 429-1010

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Diamond & Milrot, P.A.

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

P03000105003

(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):

Orlando Traffic Ticket Defense, 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)**

Principal Address and Mailing address changed to: 1696 West Hillsboro Blvd., Deerfield Beach, FL 33442

Jason A. Diamond removed as officer and director

Mark B. Milrot officer/director address changed to: 1696 West Hillsboro Blvd., Deerfield Beach, FL 33442

(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)

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The date of each amendment(s) adoption: 03-01-08

Effective date if applicable: 04-01-08
(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

Mark Milrot
(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)

Mark Milrot

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35