Division of Corporations





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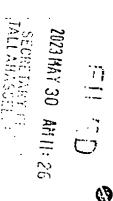
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DIAMOND & KAPLAN, P.A.

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COVER LETTER

TO: Amendment Section of Corp					
NAME OF CORPO	RATION: Diamond & Kapla	n, P.A.			
DOCUMENT NUM			19-34-5-4		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Lawrence J. Diamond				
		Name of Contact Person)		
	Diamond & Kaplan, P.A.				
	Firm/ Company				
	302 Datura Street, Suite 300	·			
	Address				
	West Palm Beach, Florida 33401				
	•	City/ State and Zip Code			
	ldiamond@diamondlawpa.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
Lawrence J. Diamono	ı	at (
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303		

15612148442

2023 May 30 D =

Articles of Amendment to Articles of Incorporation of

Diamond & Kaplan, P.A.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
(Document Nun	ober of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>Dn:</u>
D&K Law, P.A.	The new
name must be distinguishable and contain the word "corporatio" lnc.," or Co.," or the designation "Corp." "Inc.," or "Co" chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
N/A	
Name of New Registered Agent	
at t	
N/A	ida street address)
New Registered Office Address:	City) , Florida (Zur Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A	Agent:
Thereby accept the appointment as registered agent. I am fam.	iliar with and accept the obligations of the position.
Signature of N	lew Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s, 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{Y}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VS	Matthew I. Kaplan	302 Datura Street
Add			Suite 300
X Remove			West Palm Beach, FL 33401
2) X Change	VS	David B. Currie	302 Datura Street
Add			Suite 300
Remove 3 Change	V	Caitlin F. Steiger	West Palm Beach, FL 33401 302 Datura Street
X Add			Suite 300
Remove			West Palm Beach, FL 33401
4) Change			-
Add			
Remove			
5) Change			
Add			the state of the s
Remove			
6) Change			-
Add			
Remove			

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

	i(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	June 1, 2023	
	tno more than 90 days after amendment file a	late)
	this block does not meet the applicable statutory filing requires the Department of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer action was not required.	re adopted by the incorporators, or board of directors without sha	areholder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the ere sufficient for approval.	: amendment(s)
	re approved by the shareholders through voting groups. The foll d for each voting group entitled to vote separately on the amena	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
May 3	50, 2023	
Dated		
Signature	Lawrence J. Diamond	
(B)	y a director, presided or other officer - if directors or officers ha	ave not been
šc	lected, by an incorporator – if in the hands of a receiver, trustee,	or other court
ар	pointed fiduciary by that fiduciary)	
	Lawrence J. Diamond	
	(Typed or printed name of person signing)	-
	President	
	(Title of person signing)	