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TALLAHASSEE, FLORIDA

AMEND  
DEC 2/18

**TRANSMITTAL LETTER**

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

**SUBJECT:** Amend Street Address in Articles of Incorporation

**DOCUMENT NUMBER:** P04000010462

**DATE:** February 8, 2004

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN JEFFREY SHAMA  
THE LAW OFFICES OF S. JEFFREY SHAMA, P.A.  
6503 DOVEWOOD PLACE  
TAMPA, FLORIDA 33634-4923

For further information concerning this matter, please call:

STEPHEN JEFFREY SHAMA at (813) 505-6511.

Enclosed is a check for the following amount of thirty-five dollars (\$35) for the filing fee.

|   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certification of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certification of Status<br>Certified Copy is<br>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

The Law Offices of S. Jeffrey Shama, P.A.

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**CORPORATE NAME**

1. The Corporate name has not changed

**AMENDMENTS ADOPTED**

This amendment changes Article 2, PLACE OF BUSINESS and Article 6 of the REGISTERED AGENT of the Articles of Incorporation.

2. This amendment changes the number of the street address of the principal place of business in Article 2 from **6210** E. Broadway Avenue to **7210** E. Broadway Avenue. The sentence should read as follows:

The principal place of business for the transaction of business is at 7210 E. Broadway Avenue, Tampa, Florida 33619-1836.

3. This amendment changes the number of the street address of the registered agent in Article 6 from **6210** E. Broadway Avenue to **7210** E. Broadway Avenue. The sentence should read as follows:

The address of the registered agent is 7210 E. Broadway Avenue, Tampa, Florida 33619-1836.

4. Provisions for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A. Provisions do not apply.

**DATES OF AMENDMENT ADOPTIONS**

5. The Amendment to Article 2 for the street address of the principal place of

6. The Amendment to Article 6 for the street address of the registered agent was adopted on February 6, 2004.

### EFFECTIVE DATE

7. The Effective date will be the date of receipt by the department

### ADOPTION OF AMMENDMENTS

(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.

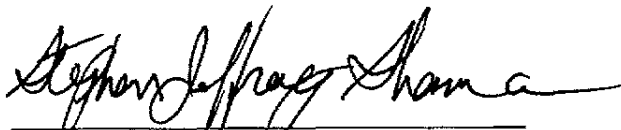
☐ The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):* "The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ **The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.**

Having been named as resisted agent to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

In witness, the undersigned incorporator and registered agent have executed these amendments to the articles of incorporation .



Stephen Jeffrey Shama, Registered Agent

February 6, 2004

Date



Stephen Jeffrey Shama, Incorporator

February 6, 2004

Date