

P04000016349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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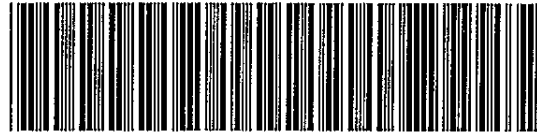
(Business Entity Name)

(Document Number)

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02/26/04--01024--013 **43.75 -

FILED
04 FEB 26 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AMEND
KRP
2/26

ETHEL ISAACS WILLIAMS, ESQ.
846 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

February 24, 2004

VIA OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314
ATTN: Karen Gibson

RE: Corporate Amendment – NAME CHANGE

Dear Ms. Gibson:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of **Isaacs Williams & Associates, P.A. (Document #P04000016349)**. As indicated in the Amendment, I have included a change of mailing address as well. This change of address represents the actual place of business for the company and the registered agent, myself.

I have also enclosed a check in the amount of \$43.75 for the Filing Fee and Certified Copy of this change. Per your suggestion, I have also contacted the IRS and they have agreed to a change of corporate name without the need to issue a new Federal EIN.

Thank you for your very courteous and prompt assistance with this matter. If you need to reach me for any reason, you may do so by calling: (561) 371-0084.

Very sincerely,


Ethel Isaacs Williams, Esq.

Articles of Amendment
to
Articles of Incorporation
of

ISAACS WILLIAMS & ASSOCIATES, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000016349
(Document number of corporation (if known))

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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):

ISAACS WILLIAMS, P.A.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Principal Office - Shall be amended as follows:

The mailing addresss of this corporation, Isaacs Williams, P.A., is 2655 N. Ocean Drive, Suite 502
Riviera Beach, FL 33404

Registered Agent's Office - Shall be amended as follows:

The address of the registered agent, Ethel Isaacs Williams, Esq., has been changed to:
2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404

(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)

The date of each amendment(s) adoption: 2/24/04

Effective date if applicable: Immediately (2/24/04)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

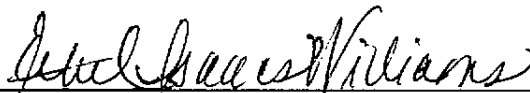
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 24th day of February, 2004.

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)

Ethel Isaacs Williams

(Typed or printed name of person signing)

Board of Director/ Incorporator/ Owner

(Title of person signing)

FILING FEE: \$35