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Division of Corporations

Fax Number : (850)617-6380

From:

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Account Number : 076077001702 Phone : (407)841-1200 : (407)423-1831 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

jean@mensdlf.com Email Address:____

COR AMND/RESTATE/CORRECT OR O/D RESIGN JEFFREY FEULNER, P.A.

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Articles of Amendment to Articles of Incorporation

| JEFFREY FEULNER, P.A. | | <u>ن</u> |
|--|--|--|
| (Name o | f Corporation as currently filed with the Florida Dept. of State | |
| P04000082521 | | <u></u> |
| | (Document Number of Corporation (if known) | 1022 JAH 12 |
| Pursuant to the provisions of section 607.1 its Articles of Incorporation: | (Document Number of Corporation (if known) 1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the fe | ollowing amending |
| A. If amending name, enter the new na | me of the corporation: | |
| MOSES FAMILY LAW, P.A. | | The new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," | the word "corporation," "company," or "incorporated" or the abb lorp," "Inc," or "Co". A professional corporation name must or the abbreviation "P.A." | reviation "Corp.,' contain the word |
| B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u> | | |
| C. Enter new mailing address, if applia (Mailing address MAY BE A POST of a post of the second secon | od/or registered office address in Florida, enter the name of the | |
| new registered agent and/or the new | JEAN M. MOSES | |
| Name of New Registered Agent | JEAN M. MOSES | |
| | 730 VASSAR ST., SUITE 200 | |
| | (Florida street address) | |
| New Registered Office Address: | ORLANDO , Florida_ | 32804 |
| new Registered Office readings. | (Ciry) | (Zip Code) |
| New Registered Office Address: New Registered Agent's Signature, if c I hereby accept the appointment as regist | (City) | (Zip Code) |
| 4. | Signature of New Registered Agent, if changing | |
| | Signature of their registered right, if sharinging | |
| Check if applicable The amendment(s) is/are being filed p | oursuant to s. 607.0120 (11) (e), F.S. | |

Example:

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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:

To:

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>F1</u> | John Doe | | | |
|-------------------------------|--------------|-----------------|---------------------------|--|--|
| X Remove | <u>v</u> | Mike Jones | | | |
| X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s | | |
| 1) Change | Р | JEFFREY FEULNER | 730 VASSAR ST., SUITE 200 | | |
| Add | | | ORLANDO, FL 32804 | | |
| X Remove | | | u | | |
| 2) Change | DPST | JEAN M. MOSES | 730 VASSAR ST., SUITE 200 | | |
| X Add | | | ORLANDO, FL 32804 | | |
| Remove 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | | | | |
| Add | | | | | |
| Remove | | | <u> </u> | | |
| 5) Change | | | | | |
| Add | | | <u> </u> | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |

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| Α | ding or adding ad additional sheets, if | (necessary). (Be | specific) | | | |
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| <u>If an ar</u> | mendment provide | es for an exchange | e, reclassification, | or cancellation of | issued shares, | |
| ישוע חיוווי | ions for implement not applicable, ind | iting the amendin | ent it not contain | ea in the amenam | ent usen: | |
| 737 | not applicable, inc | incare way | | | | |
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| The date of each amendment(s) adoption: | January 6, 2022 | , if other than the |
|--|---|---|
| date this document was signed. | | |
| Effective date if applicable: | (no more than 90 days after amendment file do | ate) |
| | , | · |
| Note: If the date inserted in this block does not document's effective date on the Department of | | ents, this date will not be listed as the |
| Adoption of Amendment(s) (CII | ECK ONE) | |
| ☐ The amendment(s) was/were adopted by the action was not required. | incorporators, or board of directors without shar | wholder action and shareholder |
| ■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a | | amendment(s) |
| ☐ The amendment(s) was/were approved by the must be separately provided for each voting | e shareholders through voting groups. The follo group entitled to vote separately on the amenda | wing statement nent(s): |
| "The number of votes cast for the amer | ndment(s) was/were sufficient for approval | ment(s): 2022 JAN |
| by | ing group) | 7 <u>2</u> |
| | , and groups | AH 10: |
| Dated | 1022 | : 17 |
| Signature | | |
| (By a director, press selected, by an inco appointed fiduciary | ident or other officer if directors or officers ha orporator — if in the hands of a receiver, trustee, by that fiduciary) | ve not been or other court |
| JEAN M. N | MOSES | |
| | (Typed or printed name of person signing) | |
| PRESIDEN | 1 T | |
| | (Title of person signing) | |