

CAPITAL CONNECTION

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P04000085503

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

L. CRAMER & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

Amendment
08/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2004

L. CRAMER & ASSOCIATES, INC.
1420 SE 47 ST
CAPE CORAL, FL 33904SUBJECT: L. CRAMER & ASSOCIATES, INC.
REF: P04000085503**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-5027.

Michelle Milligan
Document SpecialistFAX Attn. #: H04000130735
Letter Number: 904A00041944

H04000130735

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

L. CRAMER & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Lisa Cramer be removed as Director and President.
Gabrielle Lewin be named as Director and President.

SECOND: The date of adoption of the amendment(s) was: May 29, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated May 29, 2004

L. CRAMER & ASSOCIATES, INC.

Corporation Name

By [Signature]

(Chairman, Vice Chairman, President or other officer)

HAROLD S. ESKIN

Typed or printed name

Secretary

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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