P06000124710

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TALLAHASSEE, FLORIDA

amend OK
4-23-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIFKIN & LENGHEA

DOCUMENT NUMBER: P06000124710

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL LENGHEA
(Name of Contact Person)

RIFKIN & LENGHEA
(Firm/ Company)

210 S FEDERAL HWY #402
(Address)

HOLLYWOOD FL 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL LENGHEA at (954) 608 0312
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RIFKIN & LENGHEA, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000124710
(Document number of corporation (if known)

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):

GRAY LAW OFFICES P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1) ARTICLE V WILL HAVE REGISTERED AGENT JEANNE P. GRAY AT SAME ADDRESS AS CURRENT LISTING

2) ARTICLE VII WILL CHANGE CURRENT PRESIDENT TO V.P. AND ADD JEANNE P. GRAY AS PRESIDENT WITH THE FOLLOWING ADDRESS 744 NE 16 AVE FORT LAUDERDALE FL 33304

3) THE ADDRESS FOR DANIEL LENGHEA ON ARTICLE VII WILL BE CHANGED TO 500 THREE ISLANDS BLVD #518 HALLANDALE BEACH FL 33009

(Attach additional pages if necessary)

4) SEE ATTACHED FOR ACCEPTANCE OF REGISTERED AGENT

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: ALL AMENDED TODAY 4/11/2007

Effective date if applicable: ______________________
(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.

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)

Dori Rifkin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

I JEANNE P. GRAY SOLEMNLY DECLARE THAT I UNDERSTAND THE OBLIGATIONS AND RESPONSIBILITIES OF BEING A REGISTERED AGENT FOR GRAY LAW OFFICES P.A. AND THUS ACCEPT THIS COMMISSION.

Jeanne P Gray

JEANNE P GRAY

4/11/07

4/11/2007