

PO7000031112

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03/15/07--01028--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 15 PM 1:46

Ps 3/12/07
NR

ROHAN HARRISON P.A.

2424 N Federal HWY Suite#318
Boca Raton, FL 33431

March 13, 2007

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

Dear Sir or Madam:

Here is a letter to inform you of the addition of an officer to my corporation. Her Name is Marcelene Harrison, 2424 n Federal Hwy Suite 318, Boca Raton, FL 33431. This change should be effective as of 03/13/07. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'Rohan Harrison', with a long horizontal line extending to the right.

Rohan Harrison
CEO Rohan Harrison P.A.

**Articles of Amendment
to
Articles of Incorporation
of**

2007 MAR 15 PM 1:46

ROHAN HARRISON P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000031112

(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):

(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**)

Article #VII additioion of officer Title CFO, Marcelene Harrison, 2424 N FEDERAL HIGHWAY

Suite 318, BOCA RATON, FL 33431

(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: 03/13/07

Effective date if applicable: 03/13/07
(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)

Rohan Harrison

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35