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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Douglas L. O'Keel	e & Assocaites, P.A.	
DOCUMENT NUME	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Douglas L. O'Keefe		
		Name of Contact Person	n
		Firm/ Company	
	3975 Leafy Way		
		Address	
	Miami, FL 33133		
		City/ State and Zip Cod	е
dokee	fe@dokeefelaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Douglas O'Keefe		at (213-9029
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$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)
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 nhassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

Douglas L. O'Keefe & Associates, P.A

Douglas L. O Reele & Associates, F.A.				
(Name of Corporation as current	(Name of Corporation as currently filed with the Florida Dept. of State)			
P08000016916	(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Exprovisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to incorporation: P.A. The new edistinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation of the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the ed." "professional association," or the abbreviation "P.A." 2100 Ponce De Leon Blvd. Suite 730			
(Document Number of	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:				
O'Keefe Law, P.A.	The new			
	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	2100 Ponce De Leon Blvd.			
	Suite 730			
	Coral Gables, FL 33134			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres				
Name of New Registered Agent				
(Florida st	reet address)			
New Registered Office Address:	, Florida			
New Registered Agent's Signature, if changing Registered Agen	(City) (Zip Code)			
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.			
Signature of New I	Registered Agent, if changing			

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:

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	Y	Mike Jo	ones	
X Add	<u>\$V</u>	Sally Sr	ուսի	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add		-		
Remove				
6) Change		<u></u>		
Add				
Remove				

	eets, if necessary).	. (Be specific)				
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an amendment p	rovides for an exe dementing the am ole, indicate N/A)	change, reclassifiendment if not	fication, or canc contained in the	ellation of issued amendment itse	<u>shares,</u> <u>f:</u>	
if not applicat						
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The date of each amendment(s) adóptior	December 6, 2017		, if other than th
date this document was signed.			_, ii oulei than th
Effective date if applicable:			
	(no more than 90 days after o	umendment file date)	
Note: If the date inserted in this block dedocument's effective date on the Departme		y filing requirements, this date will r	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted by the shareholders was/were sufficient		otes cast for the amendment(s)	
☐ The amendment(s) was/were approved must be separately provided for each v			
"The number of votes cast for the	amendment(s) was/were sufficient for	or approval	
by	(voting group)	"	
	(voting group)		
☐ The amendment(s) was/were adopted by action was not required.	y the board of directors without share	eholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	y the incorporators without sharehold	der action and shareholder	
12/6/2017 Dated			
Signature Doug	rlas O'Keefe		_
	president or other of beer - if direct incorporator - if in the hands of a r		
	ciary by that fiduciary)	everyer, austee, or other court	
Dougl	as L. O'Keefe		
	(Typed or printed name of person	on signing)	
Presid	ent		
	(Title of person sign	ning)	