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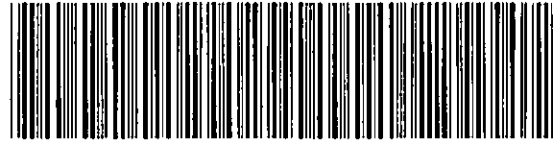
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2024 JUN 25 AM 8:13  
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JULY 23 2024  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2024

GARY R. SASLAW, P.A.  
20191 E. COUNTRY CLUB DRIVE #1206  
AVENTURA, FL 33180 US

SUBJECT: LEIGHTON LAW, P.A.  
Ref. Number: P08000110742

We have received your document for LEIGHTON LAW, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Annette Ramsey  
OPS

Letter Number: 824A00015303

LAW OFFICES

GARY R. SASLAW, P.A.

OFFICE: 20801 BISCAYNE BOULEVARD, SUITE 304  
AVENTURA, FLORIDA 33180-1422

MAILING: 20191 E. COUNTRY CLUB DRIVE, #1206  
AVENTURA, FLORIDA 33180

GARY SASLAW

E-MAIL: GRS@GRSPA.COM

PHONE: (305) 682-0200

FAX: (305) 682-1800

June 6, 2024

Division of Corporations  
Clifton Building  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

Re: Leighton Law, P.A.

Gentlemen:

Enclosed please find the Articles of Amendment of Articles of Incorporation for Leighton Law, P.A. along with a check to your order in the amount for \$35.00 covering the filing fee.

Please confirm when the Articles of Amendment have been filed..

Sincerely yours.

GARY R. SASLAW, P.A.

Gary Saslaw

Enclosure

Copy to: John E. Leighton, President

No Check  
KB

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LEIGHTON LAW, P.A.

FILED

2024 JUN 25 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

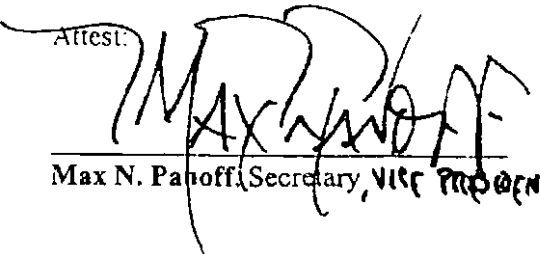
Pursuant to the provisions of §607.1001 and §607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Leighton Law, P.A.
2. The Articles of Incorporation are hereby amended to change the name of this Corporation to "Leighton Panoff Law, P.A."
3. The aforesaid amendment was voted upon and adopted by written action of all of the shareholders of the common stock of the Corporation eligible to vote, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, and such vote was sufficient for approval, and is to be effective as of the date of their filing with the Division of Corporations, Florida Department of State. on June 5, 2024.

IN WITNESS WHEREOF, the undersigned, President and Secretary of this Corporation, have executed these Articles of Amendment this 5<sup>th</sup> day of June, 2024.

  
John E. Leighton, President

Attest:

  
Max N. Panoff, Secretary, VICE PRESIDENT