

03/28/2014 15:56 HPQS

Division of Corporations

PH4000027660

P.001/003

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To:  
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From:  
Account Name : GREENE HAMRICK QUINLAN SCHERMER & ESPOSITO, P.A.  
Account Number : I19990000030  
Phone : (941)747-1871  
Fax Number : (941)745-2866

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: JANELLE@ESPOSITOLEGAL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ESPOSITO LAW GROUP, P.A.**

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*Amend*

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P.002/003

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Articles of Amendment  
to  
Articles of Incorporation  
of

ESPOSITO LAW GROUP, P.A.

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

P14000027660

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Article VII is hereby amended to read as follows:

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

President / Treasurer / Director  
Janelle L. Esposito  
2808 Riverview Boulevard  
Bradenton, FL 34205 US

Vice-President / Secretary / Director  
Patrick G. Bryant  
2320 Terra Ceia Bay Boulevard, #502  
Palmetto, Florida 34221 US

The date of adoption of the amendments was: March 28, 2014

Effective date if applicable: March 28, 2014

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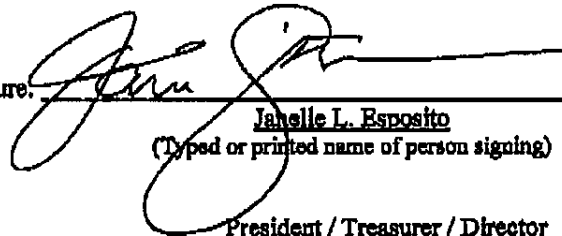
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**Adoption of Amendments (CHECK ONE)**

- ☒ The amendments were adopted by the Shareholders and the number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of March, 2014

Signature.



Janelle L. Esposito

(Typed or printed name of person signing)

President / Treasurer / Director

(Title of person signing)

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