

P93000021293

Law Offices of

JANA RANIERI BROWN, P.A.

7900 Peters Road
Suite B-100
Plantation, Florida 33324

Tele: (954)236-9791
Fax: (954)475-2279

March 26, 1997

State of Florida
Division of Corporations-Filings
Post Office Box 6327
Tallahassee, FL 32314

800002128908--9
-03/31/97--01133--011
*****35.00 *****35.00

RE: JANA RANIERI BROWN, P.A.
Document number P93000021293

Dear document examiner:

Please accept the enclosed amendments to the referenced corporation. Your \$35.00 amendment fee is enclosed. Feel free to contact me if additional action is needed on my part or if the amendments are not correct.

Very truly yours,

JANA RANIERI CORTINA, ESQ.

JRB/uks
Enclosures

W
P93000021293
Amended
3/31/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JANA RANIERI BROWN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The corporate name stated in Article I of the Articles of Incorporation is hereby changed to JANA RANIERI CORTINA, P.A.

The principal office/mailling address is changed as reflected in the attached amendment document.

The registered agent's address is changed as reflected in the attached amendment document.

The name of the registered agent is changed as reflected in the attached amendment document.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/26/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26th day of March, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JANA RANIERI BROWN CORTINA

Typed or printed name

PRESIDENT

Title

CHANGE OF PRINCIPAL OFFICE\MAILING ADDRESS


Name of corporation: Jana Ranieri Brown, P.A.

Current Principal Office\Mailing Address:


621 South Federal Highway
Suite 2
Fort Lauderdale, Florida 33301

Address to which principal office\mailing address is to be
changed:

7900 Peters Road
Suite B-100
Fort Lauderdale, FL 33322



OFFICER'S\DIRECTOR'S SIGNATURE



OFFICER'S DIRECTOR'S NAME (PLEASE PRINT)

DATED: MARCH 26, 1997

CHANGE OF NAME OF REGISTERED AGENT

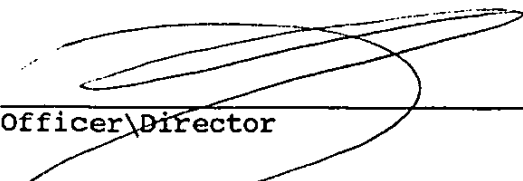
Name of corporation: Jana Ranieri Brown, P.A.

Current name of registered agent:

JANA RANIERI BROWN

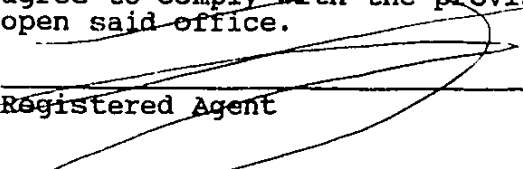
Name to which registered agent is to be changed:

JANA RANIERI CORTINA



Officer/Director

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the amendment to the address of registered agent, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

Dated: March 26, 1997

CHANGE OF ADDRESS OF REGISTERED AGENT

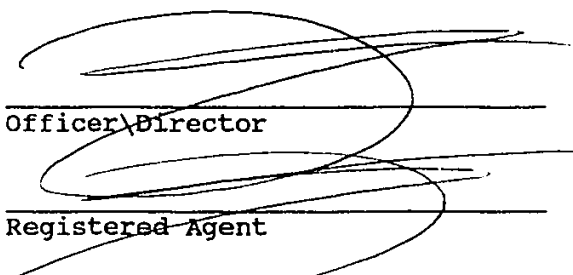
Name of corporation: Jana Ranieri Brown, P.A.

Current address of registered agent:

621 South Federal Highway, Suite 2
Fort Lauderdale, Florida 33301

Address to which registered agent is to be changed:

7900 Peters Road
Suite B-100
Plantation, Florida 33324



Officer/Director

Registered Agent

Dated: March 26, 1997