

P93000027367

Law Offices of Gerald J. Lindor, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + N/C

T BROWN MAR 13 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

LAW OFFICES OF GERALD J. LINDOR, P.A.
1851 NW 125 AVENUE
SUITE 435
PEMBROKE PINES, FL 33028

SUBJECT: LAW OFFICES OF GERALD JM LINDOR, P.A.
Ref. Number: P93000027367

We have received your document for LAW OFFICES OF GERALD JM LINDOR, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 803A00013436

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 12 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES GERALD J M LINDOR, P.A.
(present name)

P93000027367
(Document Number of Corporation (If known))

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)*

See Attachment

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:

N/A

ARTICLES OF AMENDMENT
OF
LAW OFFICES OF GERALD J.M. LINDOR, P.A.

FIRST: Article number(s) being amended, added or deleted

ARTICLE I is being amended to reflect the name of the Law Firm as Lindor Brutus, P.A.

ARTICLE IX is being amended as follows: Please add Phillip J. Brutus as a director.

THIRD: The date of each amendment's adoption is February 7, 2003.

FOURTH: Adoption of Amendment(s):

The amendments were approved by shareholders. The number of votes cast for the amendments were sufficient for approval.

THIRD: The date of each amendment's adoption: FEBRUARY 7, 2003 .(See a/b.)

FOURTH: Adoption of Amendment(s) (CHECK ONE) (SEE ATT.)

- ☒ 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 7th day of FEBRUARY, 2003.

Signature _____

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

GERARD J. LINDEN, DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)