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Requester Name

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TO: ELY DROGM P.A.
22632 ESPLANADA CIV.
BOCA RATON FL 33433

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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3

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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ELY DROGIN, P.A.
(present name)

(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)

ARTICLE 2 THE CORPORATION SHALL ENGAGE IN THE PRACTICE
OF ACCOUNTING SHALL BE CHANGED TO
THE CORPORATION SHALL ENGAGE IN THE SELLING
OF REAL ESTATE

ARTICLE 9 THE FIRM OF SPIECER & UTRERA SHALL BE
REMOVED AS THE REGISTERED AGENT
THE NEW REGISTERED AGENT SHALL BE
ELY DROGIN
22632 ESPLANADA CIRCLE
BOCA RATON, FL 33433 TEL. #561-394-3820

I ELY DROGIN AM FAMILIAR AND ACCEPTS THE OBLIGATIONS
OF REGISTERED AGENT

Ely Drogin

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: JUNE 20, 2002

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 20 day of JUNE, 2002

Signature

Ely Drogin

(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)

ELY DROGIN

Typed or printed name

PRESIDENT

Title