

P94000021562



ACCOUNT NO. : 072100000032

REFERENCE : 871561 7125377

AUTHORIZATION :

COST LIMIT *Patricia Pigott* \$35.00

ORDER DATE : June 26, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 871561-005

CUSTOMER NO: 7125377

CUSTOMER: Chris Ranieri, Esq
Presley & Ranieri, P.a.
299 Alhambra Circle
Suite 501
Coral Gables, FL 33134

300002573393-19

DOMESTIC AMENDMENT FILING

NAME: MICHAEL R. PRESLEY, CHARTERED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Amend.
6-26-98

FILED
98 JUN 26 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 26 AM 10:45
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Michael R. Presley, Chartered

(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)

Michael R. Presley shall be President of
the Corporation with full authority to
transact business on its behalf.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 15, 1998

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 25th day of June, 19 98

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)

Michael R. Presley

Typed or printed name

Chairman of Board of Directors

Title