

P94000027164

RONDA L ELLIS PA
OPERATING ACCOUNT
301 YAMATO ROAD STE 3155
BOCA RATON, FL 33431
PH. 407-241-5400

2250

63-858/670
40

PAY TO THE
ORDER OF

Department of State
Division of Corporations

January 24 1997

\$ 35.00

Thirty-five Dollars and 00/100

DOLLARS



060-040
7024 Palmetto Park Road
Boca Raton, Florida 33433

FOR

Ref # P94000027164

[Signature]

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⑆612003515⑈

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 28 PM 1:23

700002083937--2
-02/11/97--01120--014
*****35.00 *****35.00

NIC Amend
Sp 1/28/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 28 PM 1:23

THE LAW OFFICE OF ELLIS & MARK, P.A.
(present name)

REF. P94000027164

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)

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NAME: RONDA L. ELLIS, P.A.

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: 1/3/97

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 RONDA L. ELLIS - only shareholder
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 day 3 of JANUARY, 19 97

Signature

[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)

RONDA L. ELLIS
Typed or printed name

President
Title