

P94000034619

LEHTINEN, VARGAS & REINER

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

600008149746--7
-10/02/02--01022--002
*****35.00 *****35.00

September 27, 2002

Florida Department of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

RE: Document Number of Corporation: P94000034619

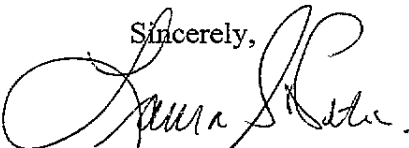
Dear Sir / Madam:

Enclosed herewith please find articles of amendment to articles of incorporation for the above referenced entity for the purpose of initiating name change.

Also enclosed please find our check in the amount of \$35.00 for associated filing fees.

If you have any questions or require additional documentation or clarification, please do not hesitate to contact the undersigned.

Sincerely,



Laura St. Peter
Firm Administrator

*Depler Lehtinen
gave authority
to print name
& title. as
10/3*

FILED
02 OCT -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

as 10/3

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

Lehtinen Vargas & Reiner, P. A.
(present name)

P94000034619
(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)*

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The Undersigned adopt the following corporate action:

WHEREAS, The FIRM having made certain internal changes, desires to chnage it's name to Lehtinen Vargas Reiner & Riedi, P. A.

WHEREAS, the shareholders unanimously approved said change, and

WHEREAS, the Board of Directors and shareholder(s) unanimously approved said change, and

WHEREAS, it is in the best interest of the FIRM to consummate this amendment,

BE IT RESOLVED, the FIRM, shall, from the date ascribed hereto below, be known as Lehtinen Vargas Reiner & Riedi, 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:

FILED
02 OCT -2 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 03. September, 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 27 day of September, 2002

Signature

Dexter W. Lektinen

(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)

Dexter W. Lektinen

(Typed or printed name)

Director

(Title)