## P940006/192

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2004 MAY - 3 AM 11: 35

SECRETARY OF STATE
IVISION OF CORPORATION

amendment & name charg 5-10-04

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Faerber Lanier Deifik Cliff & Ross, PA		
DOCUMENT NUMBER: P94000061192		····
The enclosed Articles of Amendment and fee ar	e submitted for filing.	,
Please return all correspondence concerning this	s matter to the following:	
Donald K. Ross, Jr., Esquire		
. (Nar	ne of Person)	<del></del>
Ross, Lanier, Deifik & Cliff, PA	•	
(Name of	f Firm/ Company)	
599 Ninth St. N.,. Suite 300	Address)	
,	Address)	
Naples, FL 34102		
(City/ Sta	te/ and Zip Code)	<del></del>
For further information concerning this matter, p	please call:	
Donald K. Ross, Jr., Esq.	at ( 239 ) 434-7700	
(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

Faerber Lanier Deifik Cliff & Ross, PA.

SECRETARY OF STATE DIVISION OF CORPORATION:

2004 MAY -3 AM II: 35

	P4000061192 (Document number of corporation (if known)
	(Document number of corporation (it known)
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
	NEW CORPORATE NAME (if changing):
,	Lanier, Deifik & Cliff, PA
	(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
	AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
	Article VIII - Board of Directors shall read as follows:
	DP - Celia E. Deifik, 9138 Winterview Drive, Naples, FL
	DVP - Cary A. Cliff, 305 Buring Tree Drive, Naples, FL 34109
	DS - Suzanne D. Lanier, 351 Wimbledon Lane, Naples, FL
	DT - Donald K. Ross, Jr., 901 Ironwood Court, Marco Island, FL 34145
	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
	N/A

(continued)

The date of each amendment(s) adoption: 04/30/04
Effective date if applicable: 04/30/04
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30th day of April , 2004
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Celia E. Deifik, Esq.  (Typed or printed name of person signing)
Director-President
(Title of person signing)

FILING FEE: \$35