

P94000061192

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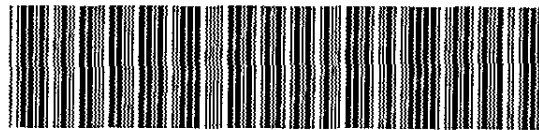
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SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
03 MAR -5 PM 3:48
EFFECTIVE DATE
4/1/03

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V SHEPARD MAR 12 2003

Law Offices
DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

Celia Ellen Deifik
Board Certified Real Estate Lawyer
Suzanne D. Lanier
Board Certified Marital & Family Lawyer
Donald K. Ross, Jr.
Master of Law in Taxation

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Naples, Florida 34105-3203
(239) 434-7700
Telefax (239) 434-7303

March 3, 2003

Division of Corporations
ATTN: AMENDMENT SECTION
PO Box 6237
Tallahassee, FL 32314

Re: Deifik, Lanier & Ross, P.A., Docket No: P94000031192


To Whom It May Concern:

Attached please find our Articles of Amendment to Articles of Incorporation and our firm check in the amount of \$43.75 for filing fees and certified copy of the Amendment. Would you be so kind as to return the certified copy in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact our office. I remain,

Sincerely,

Deifik, Lanier and Ross, P.A.



Lyn Dukes
Assistant to Donald K. Ross, Jr., Esq.

ld/

cc: ld

Enclosures: as noted

document7

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -5 PM 3:48
EFFECTIVE DATE
4/1/03

Deifik, Lanier & Ross, P.A.

(present name)

P94000031192

(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)*

The name of the corporation shall be changed to and effective as follows:

Faerber Lanier Deifik Cliff & Ross, P.A.

The Effective Date will be April 1, 2003.

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:

The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendment's adoption: March 3, 2003

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 3rd day of March, 2003

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)

Suzanne D. Lanier

(Typed or printed name)

President/Managing Partner

(Title)