

Laskin & Fasano, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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October 9, 1998

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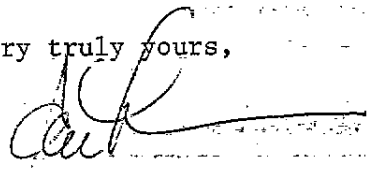
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for my corporation along with the required filing fee.

If there are any questions, please contact me directly at the above address or phone numbers.

Very truly yours,



Roni D. Laskin, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LASKIN & FASANO, PA

(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)*

THE CORPORATE NAME SHALL BE CHANGED TO: RONI D. LASKIN, C.P.A., P.A.

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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:

NONE

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

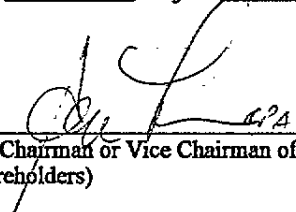
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 FIRST day of SEPTEMBER, 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)

RONI D. LASKIN, CPA

Typed or printed name

PRESIDENT

Title