

P95000000682

PETERS, ROBERTSON, PARSONS, WELCHER, MOWERS & PASSARO

PROFESSIONAL ASSOCIATION
FOUNDED IN 1926

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SUITE 600
INGRAHAM BUILDING
MIAMI, FLORIDA 33131-1691
TELEPHONE: (305) 374-3103
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PLEASE REPLY TO:

Fort Lauderdale Office

506 S.E. EIGHTH STREET
FORT LAUDERDALE, FLORIDA 33316-1126
TELEPHONE: (954) 761-8999
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GALLERIA INTERNATIONAL BUILDING
WEST PALM BEACH, FLORIDA 33401-4381
TELEPHONE: (561) 832-9698
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JACKSON L. PETERS
Of Counsel

January 13, 1999

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/15/99--01079--009
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of
Peters, Robertson, Parsons, Welcher, Mowers & Passaro, P.A.

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of the above-named Florida profit corporation. Also enclosed is this firm's Check No. 17612, in the amount of \$35.00 in payment of your filing fee.

Thank you for your attention to this matter.

Very truly yours,

Geralyn M. Passaro

Geralyn M. Passaro
For the Firm

GMP/yam
Enclosures
cc: Pamela McKay

FILED
99 FEB -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
2-4-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

PETERS, ROBERTSON, PARSONS, WELCHER, MOWERS & PASSARO
GERALYN PASSARO
506 S.E. EIGHTH ST.
FT. LAUDERDALE, FL 33316-1126

SUBJECT: PETERS, ROBERTSON, LAX, PARSONS, WELCHER, MOWERS &
PASSARO, P.A.
Ref. Number: P95000000682

We have received your document for PETERS, ROBERTSON, LAX, PARSONS, WELCHER, MOWERS & PASSARO, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00002874

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

PETERS, ROBERTSON, LAX, PARSONS, WELCHER, MOWERS & PASSARO, P.A.

(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)*

ARTICLE #I: Effective January 1, 1999 the name of the Corporation
is PETERS ROBERTSON P.A.

ARTICLE #IX: Effective January 1, 1999 the Directors/Officers are:
Geraldyn M. Passaro - President
John R.W. Parsons - Secretary

FILED
99 FEB - 4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: December 16, 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 1st day of February, 19 99

Signature

Geralyn M. Passaro

(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)

GERALYN M. PASSARO

Typed or printed name

PRESIDENT

Title