

P95000002664
GALLWEY GILLMAN CURTIS VENTO & HORN, P.A.
ATTORNEYS AT LAW

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*BOARD CERTIFIED IN APPELLATE PRACTICE

February 26, 2002

Via Federal Express

Florida, Department of State
Division Of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Gallwey Gillman Curtis Vento & Horn, P.A.
Document #P95000002664
Articles Of Incorporation

Dear Sir/Madam:

Pursuant to instructions from Karen of your office, enclosed please find Articles Of Amendment To Articles Of Incorporation of Gallwey Gillman Curtis Vento & Horn, P.A. Kindly amend the firm's articles at your earliest convenience. We are also enclosing a check in the amount of \$43.75 representing your fee for this service plus a certified copy.

Thank you for your cooperation in this matter.

Very truly yours,

Gallwey Gillman Curtis Vento & Horn, P.A.

Mary A. Wassenberg

Mary A. Wassenberg
Administrator

Enclosure
G:\ADMINIS\LETTERS\SecOfState.wpd
38-0000/2-26-02/mw

Mary A. Wassenberg GAVE
AUTHORIZATION BY PHONE TO
CORRECT title of office
DATE 2/27/02
BY PS 3/1/02

700005023387--6
-02/27/02--01034--015
*****43.75 *****43.75

FILED
02 FEB 27 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/1/02
ENCLOSURE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB 27 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALLWEY GILLMAN CURTIS VENTO & HORN, P.A.

(present name)

P95000002664

(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)*

Changing Article I. Name - GALLWEY GILLMAN CURTIS & VENTO, P.A.

Deleting an officer in Article VI. Delete Don Horn, VP

Amend Article VI. Directors to read "This corporation shall have four Directors".

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: March 1, 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 26th day of February, 2002

Signature

Karen H. Curtis as President

(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)

Karen H. Curtis

(Typed or printed name)

President

(Title)