

P95000005723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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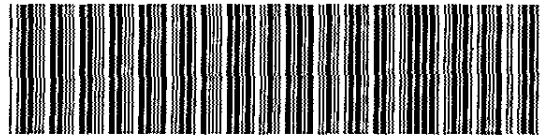
(Business Entity Name)

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STEVEN R. SIMON, P.A.

Suntrust International Center
One S.E. 3rd Avenue
Suite 2110
Miami, FL 33131

Steven R. Simon, Esq.
*Board Certified Civil Trial Lawyer

Tel: (305) 358-6033

Fax: (305) 358-7822

December 01, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida Profit Corporation

Dear Sir/Madam:

Attached is the information regarding amending the Articles of Incorporation of a Florida profit corporation and a check for the \$35.00 fee for the Amendment to the Articles of Incorporation. The return address and telephone is the following:

Steven R. Simon, P.A.
SunTrust International Center
One S.E. 3rd Avenue
Suite 2110
Miami, Florida 33131
Telephone: (305) 358-6033
Facsimile: (305) 358-7822

If you should need any further information regarding the above matter, please do not hesitate in contacting the undersigned.

Very Truly Yours,

A handwritten signature in black ink, appearing to be 'SRS', written over a horizontal line.

Steven R. Simon, Esq.

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

Law Offices of Simon & Dondero, P.A.

(Present Name)

P95000005723

(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)*

Article I is hereby amended to change the firm name to Steven R. Simon, P.A.

Article IV is hereby amended to read in it's entirety as follows:

ARTICLE IV - OFFICERS

The officers of the Corporation are now:

Steven R. Simon - President

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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:

THIRD: The date of each amendment's adoption: December 1, 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 1 day of December, 2003.

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.)

Steven R. Simon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35