P95000006471

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: ACCESSIBL | E MINIUAN PENTALS, IN |
|--|---|
| DOCUMENT NUMBER: P95000 | 006471 |
| The enclosed Articles of Amendment and fee are subr | mitted for filing. |
| Please return all correspondence concerning this matter | er to the following: |
| MICH HEC (Name of Conta | S. GOLDBERG- ct Person) |
| (Firm/ Com | pany) |
| 16558 WHITE | ORCHID LANE |
| DELRAY BEACH, FU (City/State/and | 33446 Zip Code) |
| For further information concerning this matter, please | call: |
| MICHAEL GOLDBERD at (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status | \$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed) \$\sum_{\text{cond}} \text{\$\sum_{\text{cond}} \te |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations 409 E. Gaines Street |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

| The date of each amendment(s) adoption: SEPTEMBER 23, 2004 | | |
|---|--|--|
| Effective date if applicable: SEPTEMBER 23,200 \(\square\) (no more than 90 days after amendment file date) | | |
| Adoption of Amendment(s) (CHECK ONE) | | |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of SEPTEMBER 200.4 Signature (By a director, president of 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) | | |
| MICHAEL S. GOLDBERG (Typed or printed name of person signing) | | |
| PRESIDENT (Title of person signing) | | |

FILING FEE: \$35