

Law Offices of
Ellen T. Gilbert-Rose, P.A.

Ellen T. Gilbert-Rose
Attorney at Law
Certified Public Accountant

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December 26, 1996

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-12/30/96--01075--007
*****35.00 *****35.00

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

RE: Articles of Amendment to Articles of Incorporation
Our File No. 4021

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ellen T. Gilbert-Rose, P.A. and a check in the sum of \$35.00 for the filing of said amendment to articles.

If there is anything further that you need in this matter, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

Ellen T. Gilbert-Rose

ELLEN T. GILBERT-ROSE, ESQ.
For the Firm

ETR/pt

Enclosures

SIGNED IN ABSENCE
TO AVOID DELAY

SECRETARY OF STATE
TALLAHASSEE, FL 32304

96 DEC 30 PM 1:20

APPROVED
AND
FILED

CM 12-30-96
all
1-1-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

ELLEN T. GILBERT-ROSE, P.A.
P.O. BOX 14333
FT. LAUDERDALE, FL 33302-4333

SUBJECT: ELLEN T. GILBERT-ROSE, P.A.
Ref. Number: P95000009908

We have received your document for ELLEN T. GILBERT-ROSE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00001471

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

Ellen T. Gilbert-Rose, 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)*

The name of the P.A. shall be changed to:

Ellen Gilbert-Rose, P.A.

The effective date shall be January 1, 1997.

APPROVED
FILED

55 DEC 30 PM 1:28

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: 12-23-110

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 day 2nd of February, 1997
23 of December, 1996

Signature [Signature] Pres./Dir.
(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)

Ellen Gilbert-Rose
Typed or printed name

President/Director

Title