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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 AM 11:17

A LAW OFFICE OF
LAURI J. GOLDSTEIN
&
ASSOCIATES, P.A.

PRACTICE LIMITED TO
PERSONAL INJURY & WRONGFUL DEATH
CERTIFIED CIVIL CIRCUIT COURT MEDIATOR

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February 15, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/20/01--01051--009
*****43.75 *****43.75

Dear Sir or Madam;

Enclosed please find an Amendment to my corporation. Also,
included is the check to cover the costs of such Amendment.

Thank You,

Sincerely,

Lauri Goldstein
Lauri J. Goldstein

N/C

V. SHEPARD FEB 22 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A Law Office of LAURI J. GOLDSTEIN & Associates, 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)*

name change to:

A Law Office of Lauri J. Goldstein, P.A.

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: 2/1/01

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 14 day of February, 2001.

Signature



(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)

Lauri J. Goldstein

Typed or printed name

President

Title