

# CAPITAL CONNECTION, INC.

417 E. ... Tallahassee, Florida 32301  
(850) ... 1-8 ... (850) ... 222-1...

P95000030162

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-04/02/01--01025--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Pellegrino & Associates, P.A.

File 1st

- Art of Inc. File name
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ✓ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

01 APR - 2 PM 3:07  
RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

01 APR - 2 AM 10:56  
RECEIVED  
DIVISION OF CORPORATION

Signature

Requested by:

Name Date Time

Walk-In Will Pick Up

DR  
4/2/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PELLEGRINO & ASSOCIATES, P.A.

FILED  
01 APR -2 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Amendments adopted: Article I: NAME OF CORPORATION

The Name of the Corporation shall be: **ANTHONY W. PELLEGRINO, 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: **NOT APPLICABLE.**

THIRD: The date of each amendment's adoption: March 30, 2001.

FOURTH: Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment was 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 30<sup>th</sup> day of March 2001.

Signature: \_\_\_\_\_

By: Anthony W. Pellegrino  
Anthony W. Pellegrino, President and Director