

P95000031271

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08 MAY 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. Roberts MAY 28 2008

**Lewis  
& Leiser**  
ATTORNEYS AT LAW

LESTER A. LEWIS  
Florida Bar Board Certified Civil Trial Lawyer  
ERICA J. LEISER

May 16, 2008

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Name of Corporation: Lewis & Leiser, P.A.  
Document Number: P95000031271

Dear Sir/Madam:

The enclosed **Articles of Amendment** and fee are submitted for filing.

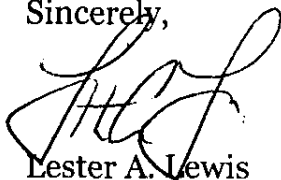
Please return all correspondence concerning this matter to the following:

Lester A. Lewis  
Lester A. Lewis, P.A.  
P.O. Box 1941  
Daytona Beach, FL 32115

For further information concerning this matter, please call my assistant, Susan Solana, at 386-226-8817.

Enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,



Lester A. Lewis

LAL/sbs

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of  
Lester A. Lewis, P.A.

FILED  
08 MAY 21 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document No. P95000031271

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):**

LEWIS & LEISER, P.A.

(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)**

IV: The aggregate number of shares which the corporation has authority to issue is one hundred (100), with 95% to Lester A. Lewis and 5% to Erica J. Leiser, with a par value of \$1.00 per share.

V: The name and address of the president of the corporation is Lester A. Lewis, 108 Ponce DeLeon Circle, Ponce Inlet, Florida 32127. The name and address of the vice president and secretary/treasurer of the corporation is Erica J. Leiser, 643 Loggerhead Island Drive, Satellite Beach, FL 32937.

VII: The amended corporation shall be deemed to commence its existence on May 1, 2008.

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)

N/A

(continued)

The date of each amendment(s) adoption: 5/1/08

Effective date if applicable: \_\_\_\_\_

**Adoption of Amendment(s)**

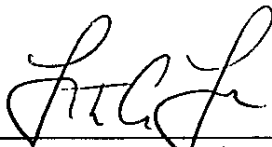
**(CHECK ONE)**

- ☐ 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.

Signature



(By a director, present 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)

Lester A. Lewis

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35.00**