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Jennifer M. Silverman, Esq.
10725 Griffing Blvd.
Biscayne Park, FL 33161
305-893-5824

July 29, 1997

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

000002253400--3
-07/31/97--01024--001
*****\$6.25 *****\$6.25

RE: Amendment to Interim Counsel, P.A.

Dear Sir or Madam:

Enclosed is a completed amendment form which changes the name of the corporation from Interim Counsel, P.A. to Jennifer M. Silverman, P.A. Also enclosed is a check for ninety six dollars and twenty five cents (\$96.25) which represents payment for the amendment, a certified copy of the amendment and a certificate of status. Please return those documents to me at the above address.

This letter will also serve as notification that I am the new registered agent of the corporation and I accept this appointment and am familiar with and accept the obligations of the position.

Under separate cover, I have filed the annual report for the corporation with the required \$550 filing fee.

Please contact me at 954-351-1500 or 305-893-5824 if additional information is needed. Thank you for your assistance.

With kind regards, I am

Very truly yours,

Jennifer M. Silverman

cc: Annual Report Section

enclosures

N/C

V8 AUG 8 1997

FILED
97 JUL 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 31 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Interim Counsel, 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)*

Change the Corporate name
to

Jennifer M. Silverman, 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: 1.1.97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

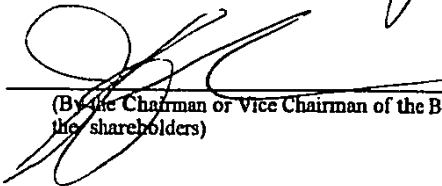
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of June, 19 97

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)

Jennifer M. Silverman

Typed or printed name

sole Director

Title