

# P960000 17794

JOSEPH FAFONE MANAGEMENT INC.  
7495 LA PAZ BLVD.  
#108  
BOCA RATON, FL. 33433

JULY 4, 1998

FLORIDA DEPARTMENT OF STATE

ATTN: SHAWN LOGAN, DOCUMENT SPECIALIST

RE: JOSEPH FAFANO MANAGEMENT INC. (OLD NAME)

JOSEPH FAFONE MANAGEMENT INC (CORRECT NAME)

000002585440--7  
-07/10/98--01012--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

WE ARE SORRY ABOUT THE DELAY IN RETURNING THESE PAPERS.

MR. FAFONE HAS BEEN UNAVAILABLE OR AWAY FOR MUCH OF 1998. WE HAVE NOT BEEN ABLE TO REACH HIM AS HE HAS BEEN QUITE ILL.

WE ARE RETURNING THE AMENDED ARTICLES AND APOLOGIZE FOR ANY INCONVENIENCE.

VERY TRULY YOURS,

*perald schultz*  
*VP*

RECEIVED  
JUL - 8 AM 8:43  
DIVISION OF CORPORATIONS

FILED  
98 JUL - 8 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*

*LFT*

*7-10-98*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

98 JUL -8 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JOSEPH FAFANO MANAGEMENT INC.  
(present name)

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*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)*

CORRECTED CORPORATE NAME :

JOSEPH FAFANO MANAGEMENT INC.

**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: 11/1/97

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

Gerald S. Schmitzer VP  
(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)

GERALD S. SCHMITZER  
Typed or printed name

V.P.

Title