

P96000022053

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**LAW OFFICES OF ROBERT R. JENNINGS, JR. P.A.**

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Call Capital 3/14
Attorney AT LAW IS part of name
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

LAW OFFICES OF ROBERT R. JENNINGS, JR. P.A.
9495 SUNSET DR
STE B-290
MIAMI, FL 33173US

SUBJECT: LAW OFFICES OF ROBERT R. JENNINGS, JR. P.A.
REF: P96000022053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000026530
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

CAPITAL CONNECTION

850 222 1222

03/14 '01 09:00 NO.562 03/04

CAPITAL CONNECTION

850 222 1222

03/13 '01 13:25 NO.500 02/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAW OFFICES OF ROBERT R. JENNINGS, JR. 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 NAME TO:

JENNINGS, FRIEDMAN & KON, P.A.
ATTORNEYS AT LAW

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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:

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=> CAPITAL CONNECTION ,TEL=850 222 1222

03/13'01 13:35

CAPITAL CONNECTION

850 222 1222

03/14 '01 09:00 NO.562 04/04

CAPITAL CONNECTION

850 222 1222

03/13 '01 11:55 NO.495 03/03

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THIRD: The date of each amendment's adoption:

3-13-01

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

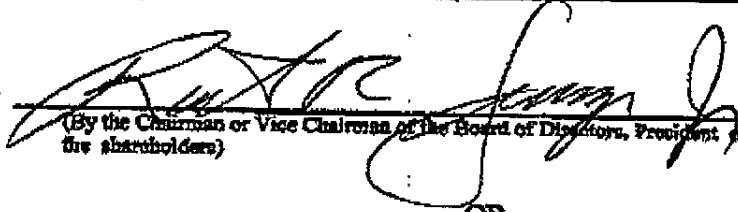
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 13th day of MARCH, 01.

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)


Typed or printed name

Title

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