

May-Wong Chou
Attorney at Law

P96000038028

May 12, 1999

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z 197 193 594**

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

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for The Law Office of May-Wong Chou, P.A., adopted by the incorporator and signed by an incorporator. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law

MWC/s

*Amend
5-24-99
DHS*

FILED
99 MAY 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/14/99--01103--002
*****35.00 *****35.00

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

THE LAW OFFICE OF MAY WONG CHOU, P.A.

(present name)

FILED
99 MAY 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE 7: THE STREET ADDRESS SHALL BE 214 SECOND ST. N. ,
ST. PETERSBURG, FL 33701

ARTICLE 11: THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE
214 SECOND ST. N. , ST. PETERSBURG, FL. 33701

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: 5/12/1999

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.

(continued)

Signed this 12th day of May, 19 99.

Signature MAY WONG CHOU
(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)

MAY WONG CHOU

Typed or printed name

PRESIDENT / INCORPORATOR

Title