

P96000042147
TRANSMITTAL LETTER

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

FILED
2002 MAR -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amundsen & Moore, P.A.
CORPORATE NAME

DOCUMENT NUMBER: P96-42147

STATE OF FLORIDA	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certified Copy
☒ Certificate of Status

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-03/01/02--01055--011
*****43.75 *****43.75

FROM: Paul H. Amundsen
Name (Printed or typed)
502 E. Park Avenue
Address
Tallahassee, Florida 32301
City, State & Zip
(850) 425-2444
Daytime Telephone number

N.C.
C. Coulliette MAR 01 2002

NOTE: Please provide the original and one copy of the articles.

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

Amundsen & Moore, P.A.

(present name)

P96-42147

(Document Number of Corporation (if known))

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)*

1. Change name to: Paul H. Amundsen, P.A.
and
2. Remove Richard W. Moore as officer, director and shareholder.

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:

Richard W. Moore has transferred all of his shares in the Company to Paul H. Amundsen and has resigned as an officer, director and employee of the Company.

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THIRD: The date of each amendment's adoption: March 1, 2002

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

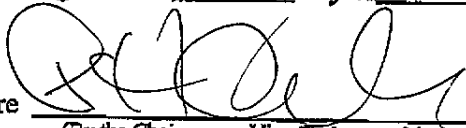
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of March, 2002

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)

Paul H. Amundsen

Typed or printed name

President

Title