

LAW OFFICE OF SUSAN DAWSON, P.A.

First Union Bank Building
5849 Okeechobee Boulevard, Suite 201
West Palm Beach, Florida 33417
Telephone (561) 655-7950 • Facsimile (561) 795-1086
susandawson@earthlink.net

FILED

01 JUN 25 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000098696

June 21, 2001

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendments to Articles

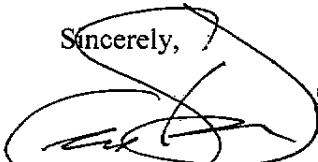
200004440182--4
-06/25/01--01142--002
*****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed my corporation's amendments to the Articles of Incorporation. A check for the amount of \$43.75 is enclosed which includes the filing fee as well as **certified copy** fee.

If you have any questions please do not hesitate to contact me at the above listed phone number.

Sincerely,



Susan Dawson

Amend
6-29-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN 25 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW Office of SUSAN DAWSON, 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)

Article II - Principal Office is hereby
amended. The principal office shall be:
5849 Okeechobee Blvd., Suite 201
West Palm Beach, FL 33417

Article V - The Address of the Registered
Agent is hereby amended and such address is:
5849 Okeechobee Blvd., Suite 201
West Palm Beach, FL 33417

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: June 21, 2001.

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

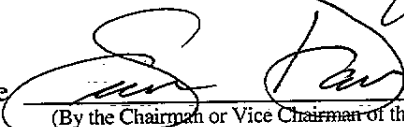
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of June, 2001.

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)

SUSAN DAWSON
Typed or printed name

President/Owner/Attorney
Title