

Law Offices
ZAPPITELL & KAPRAL PA

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

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-02/18/00--01104--005
*****43.75 *****43.75

Re: Zappitell & Kapral, P.A.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madame:

Please find enclosed Articles of Amendment to Articles of Incorporation of Zappitell & Kapral, P.A. for filing purposes. Also enclosed is our firm's draft in the sum of \$43.75 representing payment in advance of the filing fee as well as a certified copy of the amendment. Please return the certified copy to the undersigned in the self-addressed, stamped envelope provided.

Thank you very much, and if you have any questions or comments regarding this matter, please feel free to contact our office.

Very truly yours,

DAVID J. ZAPPITELL

*Hand
3-1-00
DJS*

DJZ/cg
Enclosure

FILED
00 FEB 18 PM 4:25
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ZAPPITELL & KAPRAL, 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 and Initial Registered Agent.

The new address of the corporation's principal office is
5355 Town Center Road, Suite 1105, City of Boca Raton,
County of Palm Beach, State of Florida, 33486.

The Registered Agent of the corporation located in that
office remains David J. Zappitell.

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00 FEB 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JANUARY 1, 2000

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 JANUARY, 19 2000.

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).

David J. Zappitelli

Typed or printed name

Director

Title