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LAW OFFICES OF
KALOGIANIS & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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June 2, 1997

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

Re: Kalogianis, Simeoni & Bacca, P.A.

800002201038--5
-06/04/97--01043--013
*****35.00 *****35.00

Gentlemen:

Enclosed please find our check in the amount of \$35.00 to file Articles of Amendment for the above referenced corporation.

Please file, stamp and return the enclosed copies at your earliest convenience.

I greatly appreciate your assistance in this matter and if you should have any questions about the foregoing, please do not hesitate to call our office.

Sincerely,

KALOGIANIS & ASSOCIATES, P.A.



Jeffrey Bacca, Esquire

1mlet.xsb

FILED
97 JUN -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
6.12.97

Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN -4 AM 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kalogianis, Simeoni & Bacca, P.A.

(present name)

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 I Corporate name.

The corporate name shall hereby be changed to the following:

Kalogianis, Simeoni, Bacca & Caveda, P.A.

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: 06/01/97.

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 1st day of June, 1997.

Signature

[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)

Jeffrey A. Bacca

Typed or printed name

Incorporator / Vice President

Title