

P97000016483

THE LAW
Kalogianis, Simeoni,



OFFICES OF
Bacca & Caveda, P.A.

FILED
97 AUG 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: Corporate name change.

To whom it may concern:

Enclosed please find our Articles of Amendment changing the name of our corporation accordingly and a check for \$35.00.

Should you have any questions regarding the foregoing, please do not hesitate to contact this office.

Sincerely,

Kalogianis, Simeoni & Bacca P.A.

Jeffrey Bacca, Esquire

JB
enclosures

100002256261--4
-08/04/97--01062--011
*****35.00 *****35.00

~~1097-78687~~
N/C

VS AUG 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

JEFFREY BACCA, ESQ.
4821 US HWY. 19, STE. 2
NEW PORT RICHEY, FL 34652

SUBJECT: KALOGIANIS, SIMEONI, BACCA & CAVEDA, P.A.
Ref. Number: P97000016483

We have received your document for KALOGIANIS, SIMEONI, BACCA & CAVEDA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00041313

RECEIVED
97 AUG 21 AM 10:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kalogianis, Simeoni, Bacca & Caveda, 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, 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: 07/25/97

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 25th day of July, 1997

X 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 Bacca

Typed or printed name

Incorporator / Vice President

Title