

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

April 1, 1998

Re: Articles of Amendment
Name Changed

200002479552--6
-04/06/98--01045--001
*****87.50 *****87.50

Sir or Madam:

Enclosed please find original and one copy of executived Articles of Amendment to Articles of Incorporation reflecting name change as set forth in Article I.

Also enclosed is my check for \$87.50. Kindly file the within and remit a certified copy to the undersigned.

Thank you.

Very truly yours,



Karen P. Weissman

Encl. . .

FILED
98 APR -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend K
TLL APR 8 1998

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

FILED
98 APR -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen P. Weissman, P.A., Immigration Attorney
(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 I is hereby amended as Follows:
The name of the Corporation shall be:

Karen P. Williams, P.A.
Immigration Attorney

The nature of the business shall be the practice of
Immigration law only.

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: April 1, 1998

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 April, 1998

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title