

P9700005650C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100010078051

Name  
Change &  
Amend

01/24/03--01029--008 \*\*35.00

FILED  
03 JAN 24 AM 11:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
03 JAN 24 AM 10:23  
DIVISION OF CLERKSHIP

1/24/03



**P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666**

PICK UP 1-24-03

**CUS** \_\_\_\_\_

✓ FILING Amendments

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**\_\_\_\_\_

***"When you need ACCESS to the world"***  
**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 24 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SCHILIAN & WATARZ, P.A.

(present name)

(Document Number of Corporation (If known))

*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 - CORPPORATE NAME SHALL BE AMENDED TO CHANGE THE NAME OF THE CORPORATION. THE NEW NAME IS: SCHILIAN, WATARZ & COX, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS SHALL BE AS FOLLOWS:

SCHILIAN, WATARZ & COX, P.A.  
2499 GLADES ROAD, SUITE 112  
BOCA RATON, FL 33431

ARTICLE VI REGARDING THE REGISTERED AGENT SHALL BE AMENDED TO CHANGE THE OFFICE ADDRESS OF THE REGISTERED AGENT TO THE FOLLOWING: 2499 GLADES ROAD, SUITE 112, BOCA RATON, FL 33431

**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, 2003

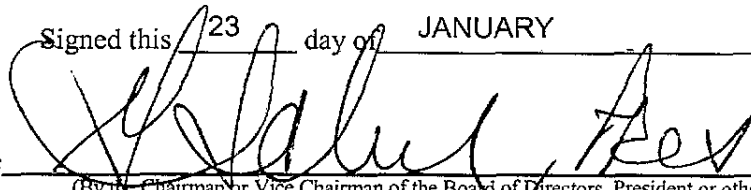
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 23 day of JANUARY, 2003

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)

GERALD SCHILIAN

(Typed or printed name)

PRESIDENT

(Title)