



March 3, 2000

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

800003160408--7
-03/07/00--01061--007
*****35.00 *****35.00

Re: **NAME CHANGE**

To Whom It May Concern:

Attached please find my check #3387 in the amount of \$35.00 per your request for a name change for my office.

I trust everything is in order and if you have any questions, please do not hesitate to call.

Very truly yours,

DAVE K. ROY, Esq.
For the Firm

for

Enc.

FILED
00 MAR -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

7. LEWIS MAR 20 2000



February 23, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL32314

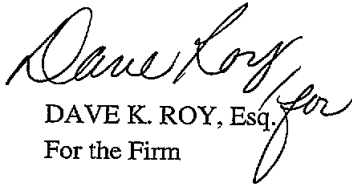
Re: Name Change

To Whom It May Concern:

Attached please find my check #3353 in the amount of \$150.00 per your request for a name change for my offices.

I trust everything is in order and if you have any questions, please do not hesitate to call.

Very truly yours,


DAVE K. ROY, Esq.
For the Firm

/dl



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2000

DAVE K. ROY, ESQ.
ROY & ASSOCIATES, P.A.
SUITE 400, 1818 S. AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

SUBJECT: LAW OFFICE OF DAVE K. ROY, PROFESSIONAL ASSOCIATION
Ref. Number: P97000059208

We have received your document for LAW OFFICE OF DAVE K. ROY, PROFESSIONAL ASSOCIATION and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The \$150.00 check enclosed is the filing fee for the UBR. However, no report was enclosed. If you are filing the UBR, please return it with the amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00010336

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF DAVE K. ROY,
PROFESSIONAL ASSOCIATION
(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. NAME

The name of the Corporation is:
Roy & Associates, 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: AUGUST 1, 1999

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 17th day of FEBRUARY, 2000.

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)

DAVE K. ROY
Typed or printed name

PRESIDENT
Title