

P97000070479
Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

August 18, 1998

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

800002621768--9
-08/21/98--01024--003
*****35.00 *****35.00

Re: Old Name: Chaos Enterprises, Inc.
New Name: Caroline H. Silverman, P.A.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send stamped copy back to me for acknowledgement receipt to:

Caroline H. Silverman, P.A.

c/o Daniel J. Weinberg, CPA
4401 W. Hillsboro Blvd.
Coconut Creek, FL 33073

Very truly yours,

E. Leslie Weinberg

E. Leslie Weinberg
VP/ Administrative Manager

ELW/jw
Encl.

FILED
98 SEP - 8 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1298-19590
RG
NC
9-9



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

CAROLINE H. SILVERMAN, P.A.
C/O DANIEL J. WEINBERG, CPA
4401 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

SUBJECT: CHAOS ENTERPRISES, INC.
Ref. Number: P97000070479

We have received your document for CHAOS ENTERPRISES, INC. 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 specific nature of business of the professional association must be stated in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00044324

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Chaos Enterprises, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Change of Corporate Name

SECOND

The name of the corporation

(New name should be)

Caroline H. Silverman, P.A.

Business Purpose: Buy and sell real estate for businesses and the general public.

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TALLAHASSEE, FLORIDA

THIRD

The date of each amendment's adoption is: 8/12/98
(date)

FOURTH

ADOPTION OF AMENDMENT(s)

(check one)

- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ 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.

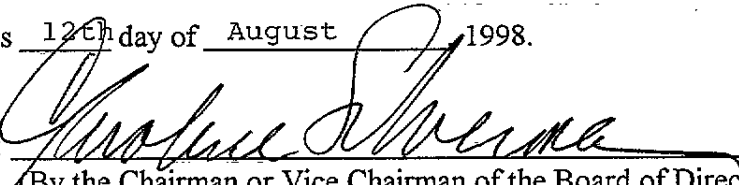
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors.

(voting group)

Signed this 12th day of August 1998.

Signature: 

Incorporator

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

(A director or incorporator if adopted by the directors or incorporators)

Caroline H. Silverman
(Type or print name)

PRESIDENT
(Title)

8/12/98
(Date)