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**CHARLEEN RAMUS JAFFE, P.A.**

**436 Chartwell Place**

**Naples, FL 34110**

**(941) 593-1099**

**(941) 596-7602 (fax)**

**e-mail: charjaffe@aol.com**

September 4, 2001

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-09/07/01--01042--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Re: *Articles of Amendment to Articles of Incorporation & Statement of Change  
of Registered Office or Registered Agent or Both*

Dear Division of Corporations:

Enclosed you will find the following: 1) *Articles of Amendment to Articles of Incorporation*; 2) *Statement of Change of Registered Office or Registered Agent or Both For Corporations*; and 3) a check in the amount of \$52.50 representing the \$35.00 fee for filing the *Statement of Change of Registered Office or Registered Agent or Both For Corporations* as well as \$17.50 representing the fee ( $\$8.75 \times 2 = \$17.50$ ) for obtaining certified copies of the enclosed 2 page *Articles of Amendment*. Please send certified copies of the *Articles of Amendment* to the address listed above on this letterhead.

Thank you for your assistance. If you have any questions, please let me know.

Sincerely,



Charleen Ramus Jaffe

enclosures

SEP 18 2001

Amended

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 17 PM 12:48

FILED

Called -  
Charleen  
gave OK to  
correct amend.  
RA changed  
in amend -  
No RA change  
separate from  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHARLEEN C. RAMUS, P.A.  
(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)

AMENDED ARTICLES:

ARTICLE I NAME AND ADDRESS: THE NAME OF THE CORPORATION IS AMENDED & SHALL BE "CHARLEEN RAMUS JAFFE, P.A." AND THE MAILING ADDRESS SHALL BE 436 CHARTWELL PLACE, NAPLES, FL 34110.

ARTICLE X DIRECTORS: THE ONLY BOARD OF DIRECTOR IS:  
CHARLEEN RAMUS JAFFE, 436 CHARTWELL PLACE, NAPLES, FL, 34110.

ARTICLE XI OFFICERS: THE OFFICERS OF THE CORPORATION IS  
CHARLEEN RAMUS JAFFE, 436 CHARTWELL PLACE, NAPLES, FL, 34110 & SHE IS PRESIDENT, TREASURER & SECRETARY.

ARTICLE XIII AGENT: NEW REGISTERED AGENT: CHARLEEN RAMUS JAFFE, 436 CHARTWELL PLACE, NAPLES, FL 34110

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:

N/A

THIRD: The date of each amendment's adoption:

6/15/01

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 31<sup>ST</sup> day of AUGUST, 2001.

Signature

Charles Ramus Jaffe, PRES.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Charles Ramus Jaffe (Signature of Registered Agent) 8/31/01 (Date)

If signing on behalf of an entity:

CHARLEEN RAMUS JAFFE  
(Typed or Printed Name)

PRES.  
(Capacity)