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Amanda J. Gertz, P. A.

ATTORNEY AT LAW

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Fort Lauderdale, Florida 33316

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October 28, 1998

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

FILED  
98 NOV -2 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment of Articles of Incorporation of Amanda J. Gertz, P.A.

Dear Sir or Madam,

Enclosed please find check number 2227 in the amount of \$35.00 made payable to the Department of State and the original Articles of Amendment of Articles of Incorporation of Amanda J. Gertz, P.A. for filing.

Thank you for your assistance in this matter.

Very truly yours,

*Amanda Stanley*

Amanda Stanley  
(formerly Amanda J. Gertz)

500002678125--7  
-11/02/98--01112--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures

*Note: Amanda Gertz Changed  
her name to Amanda Stanley*

VS NOV 5 1998

*Amend. E NC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMANDA J. GERTZ, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ARTICLE 1 - NAME & PRINCIPAL ADDRESS shall now read:**

The name and principal address of this corporation are :

Amanda Stanley, P.A.  
1323 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316

**ARTICLE VI- INCORPORATOR shall now read:**

The name and address of the incorporator to these Articles of Incorporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Amanda Stanley	1323 Southeast Third Avenue Fort Lauderdale, FL 33316

**ARTICLE VII - OFFICERS shall now read:**

The name, title and address of the officers of this corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Amanda Stanley	President, Vice Pres.	1323 S.E. 3rd Ave.
	Secretary &	Fort Lauderdale, FL 33316
	Treasurer	

Prepared by:

Amanda Stanley, Esq.  
1323 Southeast Third Avenue  
Fort Lauderdale, FL 33316  
(954) 764-0005  
Fla. Bar No. 985260

**CERTIFICATE OF DESIGNATION- REGISTERED AGENT / REGISTERED OFFICE**  
**shall now read:**

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that Amanda Stanley, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1323 S.E. 3rd Ave., Fort Lauderdale, State of Florida, 33316 has named Amanda Stanley, 1323 Southeast Third Avenue, Fort Lauderdale, FL 33316 as its Agent to Accept Services of process within Florida.

Amanda Stanley 10/28/98  
Amanda Stanley Dated

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Amanda Stanley  
AMANDA STANLEY

**Second:** Each of the above-described amendments was adopted on October 22, 1998.

**Third:** The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> Day of October, 1998.

Amanda Stanley  
Amanda Stanley, President/Incorporator