

P97000108339

April 25, 2002

To Whom it May Concern,

I would like to amend my corporation name and addresses. Attached are the forms I found on the Internet. I would like one certified copy so I am enclosing a check for \$35 + \$8.75 totaling \$43.75.

My return address is:

Lisa Bruckner
10507 Out Island Dr.
Tampa, FL 33615

My phone number is 813-205-7337

Thank you,

Lisa Bruckner

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*****43.75 *****43.75

FILED
02 APR 30 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa Bruckner GAVE
AUTHORIZATION BY PHONE TO
CORRECT *delete reference to*
DATE *of the attached previously changed*
DOC. EXAM *BS 5/5 for add P.A.*

5/7/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 30 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bruckner, P.A.

(present name)

P 97000108339

(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 1 1.01 = The name of the corporation is amended to
Lisa Marie Bruckner, 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: 4/25/02

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 25 day of April, 2002.

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)

Lisa M. Bruckner
(Typed or printed name)

President/Director
(Title)