

P98000012425

SULLIVAN & RIVERO, P.A.

ANDRÉS RIVERO
ALLAN J. SULLIVANTM

* ALSO ADMITTED MASS.

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MIAMI, FLORIDA 33131

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Direct Dial Number
305 579-8184

February 1, 1999

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

Re: Name change

8000002765299--0
-02/05/99-01003-004
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Sullivan Rivero & Xantopoulos, P.A. Article I - name is changed to read: **Sullivan & Rivero, P.A.** Also enclosed is a check in the amount of \$43.75 (\$35.00 for the change of name and \$8.75 for certified copies).

Should you have any questions, please call me at (305) 371-7781. Thank you for your prompt attention to this matter.

Sincerely,



Betty Plasencia
Office Administrator

/bp
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 NC
Cert copy
2-5-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sullivan Rivero + Xanthopoulos, 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)*

Article I --- Name is changed to read:
"The name of the corporation shall
be: Sullivan + Rivero, P.A."

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TALLAHASSEE, FLORIDA

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: 1/1/99

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 29th day of January, 19 99.

Signature

Andres Rivero

(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)

Andres Rivero

Typed or printed name

President

Title