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SECRETARY OF STATE

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COVER LETTER

• TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: GAUDIOSI	& WHITNEY, P.A.	
DOCUMENT N	JMBER: <u>P</u> 98000032938		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
RO	BERT F MAHONEY, CPA		
	(Name	of Contact Person)	
RC	BERT F MAHONEY, PA	.	
	(Fir	rm/ Company)	
777	7 GLADES ROAD, STE 2	209	
		(Address)	
· BO	CA RATON, FL 33434		
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
ROBERT F MAHONEY, CPA		at (561)_451-99	90
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED

2008 APR 24 AM 8: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAUDIOSI & WHITNEY, P.A.

(Name of corporation as currently fried with the Florida Dept. of State)
P98000032938
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
JOHN GAUDIOSI, P.A.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date o	of each amendment	(s) adoption: 4/15/08		
Effective (late if applicable: _			
	 -	(no more than 90 days after amendment file date)		
Adoption	of Amendment(s)	(CHECK ONE)		
Ø		was/were approved by the shareholders. The number of votes cast for by the shareholders 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)		
		was/were adopted by the board of directors without shareholder action ion was not required.		
	The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.		
	select	tirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)		
	JOH	IN GAUDIOSI		
		(Typed or printed name of person signing)		
	PRE	ESIDENT		
		(Title of person signing)		

FILING FEE: \$35