

P 98000035647
Szczepkowski & McMillan, P.A.

July 10, 1998

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

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-07/13/98--01049--011
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the following items pertaining to the amendment of the Articles of Incorporation of *Szczepkowski, McMillan & Associates, P.A.*:

- ☐ Original and one copy of the Articles of Amendment for *Szczepkowski, McMillan & Associates, P.A.*
- ☐ A certified check, money order or personal check in the amount of \$35.00 for Filing fees

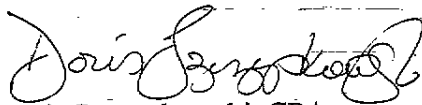
Please return the enclosed duplicate copy of the Article of Amendment with your seal indicating that these items were filed.

Please send you responses or receipts concerning this filing to:

Szczepkowski, McMillan & Associates, P.A.
3701 N. Country Club Drive, Suite 1609
Aventura, Florida 33180
Phone & Fax: 305-931-1599

Thank you for your attention to this matter.

Very truly yours,


Doris Szczepkowski, CPA

FILED
98 JUL 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PRG
7/17

3701 N. Country Club Drive, Suite 1609
Aventura, Florida 33180

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Szczepkowski, McMillan & Associates, P.A.

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:

Article 1 - Amendment(s) Adopted:

"Article 1: Name" of the original Articles of Incorporation shall be amended as follows:

The corporate name shall be amended to:
Szczepkowski & McMillan, P.A.

Article 2 - Date of Amendment:

The date of amendment adoption shall be retroactive to April 20, 1998.

Article 3 - Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

Signed on this Date: July 10, 1998

Name of Officer: Doris Szczepkowski, CPA

Signature of Officer:

Doris Szczepkowski, CPA, President

Title of Officer: President

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98 JUL 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**3701 N. Country Club Drive, Suite 1609
Aventura, Florida 33180**