

EWM

Esslinger • Wooten • Maxwell, Inc., Realtors®

WEST BROWARD OFFICE

P98000056818

Florida Dept. of State
Division of Corporations

700004492507--4

-07/23/01--01126--029

*****35.00 *****35.00

Enclosed is the filing and fee
for articles of amendment.

Current mailing address:

Leonard S. De Palma, PA

5120 SW 170 Ave.

Ft. Lauderdale, Fl.

33331

Thank you,

Leonard S. DePalma

954-680-0190

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 PM 4:48

FILED

Amend
7-26-01

PTS

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

FILED

01 JUL 23 PM 4:48

LEONARD S. DEPALMA, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VIII - OFFICERS AND DIRECTORS

Amended to read:

THE PROFESSIONAL ASSOCIATION SHALL NOW HAVE
2 OFFICERS AND 2 DIRECTORS. THE NAMES OF OFFICERS
AND DIRECTORS WHO SHALL HOLD OFFICE UNTIL A SUCCESSOR
IS ELECTED OR APPOINTED ARE -

LEONARD S. DEPALMA - PRESIDENT

ALICE DEPALMA - V. PRESIDENT, SECRETARY

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: July 1, 2001

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 17 day of JULY, 2001

Signature

Leonard S. DePalma PRESIDENT

(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)

LEONARD S. DEPALMA

Typed or printed name

PRESIDENT

Title