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THE LAW OFFICES OF
JOHN D. AMEEN, P.A.

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April 7, 1999

Divisions of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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-04/12/99--01110--020
*****35.00 *****35.00


Re: Law Offices of John D. Ameen, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Law Offices of John D. Ameen, P.A.

Please feel free to call with any comments or questions. Please call.

Very truly yours,



John D. Ameen

JDA:nns
Encl.

NC Amend
4-15-99
DHS

FILED
99 APR 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 APR 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF JOHN D. AMEEN, 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 IS AMENDED SO THAT THE NAME OF THE CORPORATION IS
AMEEN & DRUCKER, P.A. AND SO THAT THE PRINCIPAL PLACE OF
BUSINESS IS 3111 UNIVERSITY DRIVE, SUITE 608, CORAL SPRINGS,
FLORIDA 33065

ARTICLE IV IS TO BE CHANGED SO THAT THE REGISTERED AGENT IS JOHN
D. AMEEN WHOSE ADDRESS IS 3111 UNIVERSITY DRIVE, SUITE 608, CORAL
SPRINGS, FLORIDA 33065

ARTICLE VI IS AMENDED SO THAT JOHN D. AMEEN SHALL BE THE PRESIDENT
TREASURER AND DIRECTOR. HIS ADDRESS IS 3111 UNIVERSITY DRIVE, SUITE
608, CORAL SPRINGS, FLORIDA 33065. GARY J. DRUCKER SHALL BE THE
VICE PRESIDENT, SECRETARY AND DIRECTOR. HIS ADDRESS IS 3111
UNIVERSITY DRIVE, SUITE 608, CORAL SPRINGS, FLORIDA 33065.

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: APRIL 5, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

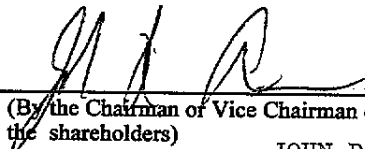
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of APRIL, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JOHN D. AMEEN, PRESIDENT AND DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN D. AMEEN

Typed or printed name

PRESIDENT AND DIRECTOR

Title