

LAW OFFICES

GILLESPIE, GOLDMAN, KRONENGOLD & FARMER

A PROFESSIONAL ASSOCIATION

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6550 NORTH FEDERAL HIGHWAY

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998000081148

January 8, 2002

Florida Department of Revenue
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800004765028--0
-01/10/02--01055--008
*****52.50 *****52.50

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed is a check in the amount of \$52.50 which represents a filing fee for articles of amendment (\$35.00), certified copy of the amendment (\$8.75), and certificate of status (\$8.75), and a Articles of Amendment to Articles of Incorporation of Gillespie, Goldman & Kronengold, P.A. to be amended as follows:

Gillespie, Goldman, Kronengold & Farmer, P.A.

If you have any questions do not hesitate to contact me at (954) 771-0908.

Thank you for your prompt attention to this matter.

Sincerely,

Cheryl Santomartino

Cheryl Santomartino
Office Manager

ICS
Enclosures

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

GILLESPIE, GOLDMAN & KRONENGOLD, 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)*

GILLESPIE, GOLDMAN, KRONENGOLD & FARMER, P.A.

Document Number: P98000081148

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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: January 3, 2000

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 3 day of January, 2002.

Signature

[Signature] Treas.
(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)

Jeffrey L. Kronengold

Typed or printed name

Treasurer

Title

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