

P98000081148

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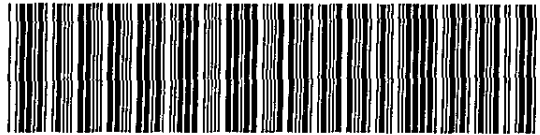
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Certificates of Status _____

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Cheryl Santomartino gave
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address, R. a. address &
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02/27/03--01040--002 **43.75

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03 FEB 27 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

203/5

LAW OFFICES
GILLESPIE GOLDMAN & KRONENGOLD, P.A.

TOWER 101, SUITE 1700
101 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 771-0908
FACSIMILE (954) 771-9880

February 21, 2003

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

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed is a check in the amount of \$43.75 which represents a filing fee for articles of amendment (\$35.00) and to obtain a certified copy of the amendment (\$8.75). The Articles of Incorporation of Gillespie, Goldman, Kronengold & Farmer, P.A. are to be amended as follows:

Gillespie, Goldman & Kronengold, 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
Office Manager

:CS
Enclosures

GILLESPIE GOLDMAN KRONENGOLD & FARMER, P.A.

CHANGE OF ADDRESS
(Effective December 27, 2002)

**Tower 101 - Suite 1700
101 Northeast Third Avenue
Fort Lauderdale, FL 33301**

**Telephone (954) 771-0908
Facsimile (954) 771-9880**

PLEASE NOTE YOUR RECORDS ACCORDINGLY

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

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

DOCUMENT NUMBER: P98000081148

*Please change corporate address, Reg Agent and off/div
addresses to read: 101 Northeast Third Ave., Tower 101, Atel
Ft. Lauderdale, Fl 33301*

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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: February 13, 2003

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

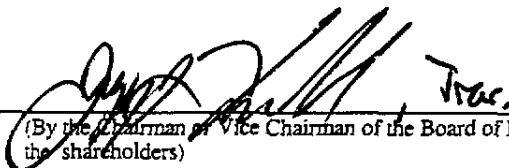
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of February, 2003

Signature


(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