

The Law Offices of

BACCA, STEPHENSON & BOSSARD, P.A.

Attorneys and Counselors at Law

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P98000082015

November 15, 1999

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

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-11/19/99--01051--018
*****35.00 *****35.00

To Whom it Concerns:

Enclosed please find Articles of Amendment for Bacca, Stephenson & Bossard, P.A. and a draft in the amount of \$35.00.

Should you have any questions regarding the foregoing, please do not hesitate to contact our office.

Sincerely,

Bacca & Stephenson, P.A.



Jeffrey Bacca, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
Name
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BACCA, STEPHENSON & BOSSARD, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. Corporate Name shall hereby read as follows:
The Name of the Corporation is:
Bacca, Stephenson Law Group, P.A.

Article III. Principal Office shall hereby read as follows:
The principal place of business and mailing address of the Corporation are:
Bacca, Stephenson Law Group, P.A.
6315 Adams Street
New Port Richey, Florida 34652

Article IX. Directors shall hereby read as follows:

Henry O. Stephenson	18037 Eagle Lane New Port Richey, FL 34652
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Jeffrey A. Bacca	4950 Blue Heron Drive New Port Richey, FL 34652
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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: **November 1, 1999.**

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TALLAHASSEE, FLORIDA

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):

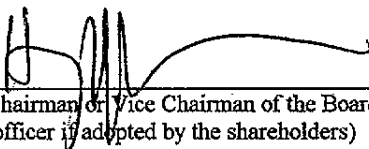
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 1st day of November, 1999.

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)

Henry O. Stephenson
Director/Incorporator

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TALLAHASSEE, FLORIDA