

P98000085813

Florida Department of State

Division of Corporations

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Sandra B. Murtham, Secretary of State

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From:

Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1123

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

E PERROTTA ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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

E PERROTTA ASSOCIATES, INC.

(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 to be amended and changed to read as the following:

The name of this Florida Corporation is:

E PERROTTA AND ASSOCIATES, INC.

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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:

H.A.Incorporated
308 NW 101 Terr.
Coral Springs, FL 33071
(954) 752-7520

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THIRD: The date of each amendment's adoption: October 12, 1998

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

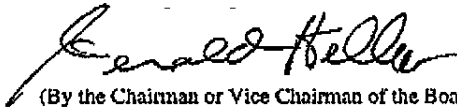
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of October, 19 98

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)

Gerald Heller

Typed or printed name

Signing as Secretary on behalf of the Incorporator

Title

H.A. Incorporated

H.A. Incorporated
308 NW 101 Terr.
Coral Springs, FL 33071
(954)752-7520

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