

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

P98000092547

November 21, 1998

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Attn: Bureau of Corporate Records

000002697830--4
-11/30/98--01104--020
*****43.75 *****43.75

Dear Chief:

Enclosed please find the Articles of Amendment for B.P. ASSOCIATES, INC. and a check for \$43.75 to cover the required filing cost of \$35.00 plus \$8.75 for a certified copy. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

Michael A. Santore

Michael A. Santore

FILED
98 DEC 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

DEC 7 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

MICHAEL A. SANTORE
483 ORLOV RD., N.W.
PALM BAY, FL 32907

SUBJECT: B.P. ASSOCIATES, PA.
Ref. Number: P98000092547

We have received your document for B.P. ASSOCIATES, PA. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00057956

Please Rush !!

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

FILED
98 DEC 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. P. ASSOCIATES, 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 1 B. P. ASSOCIATES, P.A.

Change ARTICLE 1 to: I. PEARSON, P.A.

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: Nov. 15, 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 15th day of NOVEMBER, 19 98

Signature

Michael A. Santore

(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)

MICHAEL A. SANTORE

Typed or printed name

INCORPORATOR

Title