

P98000097270
Wm. H. Krodel & Associates

Tax Accounting
Individuals, Businesses, Corporations

Enrolled To Practice Before IRS

January 6, 1999

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

200002734342--3
-01/08/99-01039-010
*****35.00 *****35.00

David B. Ladd, Inc.
4115 Michel Tree
Port Charlotte, FL 33948

This is your letter of authorization to change the name of the
above mentioned corporation to:

David B. Ladd, P.A.

I have been retained as their registered representative and
I have enclosed my business card for your information. If there
are any questions please advise.

Very truly yours,


William H. Krodel EA, PA

FILED
99 JAN 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + N.C.
1-27-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

WM. H. KRODEL & ASSOCIATES
4437 CENTRAL AVE.
ST. PETERSBURG, FL 33713

SUBJECT: DAVID B. LADD, INC.
Ref. Number: P98000097270

RECEIVED
99 JAN 27 11:10:10
DIVISION OF CORPORATIONS

We have received your document for DAVID B. LADD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 999A00001884

Wm. H. Krodel & Associates

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Office Copy

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W.H. Krodel
William H. Krodel EA, PA

#7101
#35.00

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

David B. Ladd, 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)*

Was: David B. Ladd, Inc.

Now: David B. Ladd, P.A.

*The specific nature of the professional
association is real estate.*

FILED
99 JAN 27 AM 11:25
SECRETARY OF STATE
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: 1/1/99

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

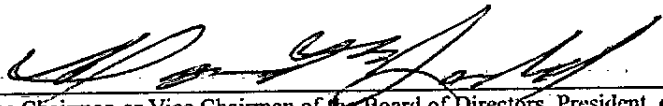
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of January, 19 99

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)

David B. Ladd

Typed or printed name

President

Title