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Law Office of

**Pamela M. Burdick, P.A.** Post Office Box 11772, Fort Lauderdale, FL 33339  
Telephone: (954) 567-1060 Fax: (954) 565-2681

April 27, 1999

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

Dear Ms or Sir:

I enclose my Articles of Amendment to Articles of Incorporation of Law Office of Pamela M. Burdick, P.A. (present name).

Kindly file the articles and provide me with a certified copy of the Amendment. My check in the amount of \$43.75 for filing fees and the certified copy is also enclosed.

Very truly yours,

*Pamela M. Burdick* P.A.

Pamela M. Burdick, Esquire  
on behalf of  
Law Office of Pamela M. Burdick, P.A.

*NC Amend  
5-5-99  
PMS*

100002858231--9

-04/30/99--01068--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 30 PM 4:36

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 APR 30 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICE OF PAMELA M. BURDICK, 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 I : NAME AMENDED TO: PAMELA M. BURDICK, P.A.

PURPOSE AMENDED TO :

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY AND ALL LAWFUL BUSINESS IN WHICH A  
PROFESSIONAL SERVICE CORPORATION COMPOSED OF ATTORNEYS  
MAY ENGAGE

ARTICLE VII : ADDED

DURATION : THIS CORPORATION SHALL HAVE PERPETUAL  
EXISTENCE COMMENCING ON JANUARY 4, 1999.

**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: APRIL 26 1999

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 26 day of APRIL, 19 99

Signature

Pamela M. Burdick, CHAIRPERSON + PRESIDENT

(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)

PAMELA M. BURDICK

Typed or printed name

CHAIRPERSON AND PRESIDENT/Director

Title