

P99 000022016

July 4, 1999

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

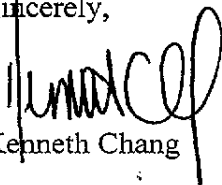
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Dear Sir or Madam:

Enclosed please find "Articles of Amendment to Articles of Incorporation" my company.
Enclosed also is a check for \$43.75 to cover the filing fee and certified copy fee.

(630) If there are any problems or questions, please contact me at 954-806-8570. My address is
SW 148 Avenue, Ft. Lauderdale, FL 33330

Sincerely,


Kenneth Chang

FILED
99 JUL -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth Chang ~~SAV~~

AUTHORIZATION BY PHONE TO

CORRECT #2 take out initial

DATE 7-13

DOC. EXAM. KPP

AMEND
DEC
7/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Law Offices of Kenneth Chang, P.A.
(present name)**

FILED
JUL -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

(1) Article IV: Principal Office.

Change mailing address from 19495 Biscayne, Blv, Ste 704, Aventura, FL 33180 to 6330 SW 148 Avenue, Ft. Lauderdale, FL 33330

(2) Article VII-Initial Registered Office.

Change registered office from 19495 Biscayne, Blv, Ste 704, Aventura, FL 33180 to 6330 SW 148 Avenue, Ft. Lauderdale, FL 33330

(3) Article VIII-Incorporators

Change street address from 19495 Biscayne, Blv, Ste 704, Aventura, FL 33180 to 6330 SW 148 Avenue, Ft. Lauderdale, FL 33330

(4) Article IX-Board of Directors

Change street address from 19495 Biscayne, Blv, Ste 704, Aventura, FL 33180 to 6330 SW 148 Avenue, Ft. Lauderdale, FL 33330

(5) Article X-Initial Officers

Change street address from 19495 Biscayne, Blv, Ste 704, Aventura, FL 33180 to 6330 SW 148 Avenue, Ft. Lauderdale, FL 33330

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:

None

THIRD: The date of each amendment's adoption: July 4, 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 4th day of July, 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)

Kenneth Chang

Typed or printed name

President

Title