

LOUIS MAMO & COMPANY
ACCOUNTANTS & TAX CONSULTANTS
3600 W. COMMERCIAL BLVD., SUITE #207
FORT LAUDERDALE, FL 33309
(954) 733-4347
FAX (954) 733-5618

November 15, 2001

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

099000032952

400004687174-1
-11/19/01-01040-017
*****43.75 *****43.75

RE: Articles of Amendment
AM Dugre & Associates Corp.

To Whom It May Concern:

Enclosed please find one original and one copy of Article I Name Amendment for AM Dugre & Associates Corp. to be amended to Anne Marie Dugre, P.A. I have also enclosed a check in the amount of \$43.75 which covers the filing fee and the fee for a certified copy.

Thank you very much for your prompt attention to this matter.

Sincerely,

LOUIS MAMO & COMPANY



Stephanie Mamo
Tax Administrator

Enclosures

FILED
01 DEC -5 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 26, 2001

LOUIS MAMO & COMPANY
% STEPHANIE
3600 W. COMMERCIAL BLVD., STE 207
FT. LAUDERDALE, FL 33309

SUBJECT: AM DUGRE & ASSOCIATES CORPORATION
Ref. Number: P99000032952

We have received your document for AM DUGRE & ASSOCIATES CORPORATION 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00062729

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01 DEC -5 PM 1:51
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AM Dugre & Associates Corporation

(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 - is amended to read Anne Marie Dugre, P.A.

Article VIII - is added to state Nature of Business is Sale of Real Estate

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:

Not Applicable

THIRD: The date of amendment's adoption: November 9, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

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 9 day of November, 2001.

Signature

Anne Marie Dugre
(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)

ANNE-MARIE DUGRE
Typed or printed name

President
Title