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THE LAW OFFICES OF LANCE D. LYONS, P.A.
600 SOUTH ANDREWS AVENUE
SUITE 403
FORT LAUDERDALE, FL 33301

FILED
99 NOV -1 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/26/99

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

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-11/01/99--01121--020
*****43.75 *****43.75

Dear Sir of Madame:

I am enclosing articles of amendment and a check for \$43.75
for the filing fee and one certified copy. Please mail the certified
copy to the address above.

Sincerely,

Lance D Lyons
Lance D. Lyons

Amend

V. SHEPARD NOV 15 1999

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

THE LAW OFFICES OF LANCE D. LYONS, P.A..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VI: INITIAL REGISTERED OFFICE AND AGENT

The new address is 600 South Andrews Ave., Suite 403, Ft. Lauderdale, FL 33301

ARTICLE VII: FIRST BOARD OF DIRECTORS

The name and new address of the Board of Directors is:

Lance D. Lyons
600 South Andrews Ave. Suite 403
Ft. Lauderdale, Florida 33301

ARTICLE VIII: CORPORATE ADDRESS

The new address of the corporation is 600 South Andrews Ave., Suite 403, Ft. Lauderdale, Florida 33301

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: October 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 26th day of October, 19 99.

Signature Lance D. Lyons

(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)

Lance D. Lyons

Typed or printed name

Director, President, Secretary, and

Title

Treasurer.