

PERLA & GREEN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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P99000044968

September 17, 2002

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

Re: Articles of Amendment

300007845763--4
-09/19/02--01040--002
*****43.75 *****43.75

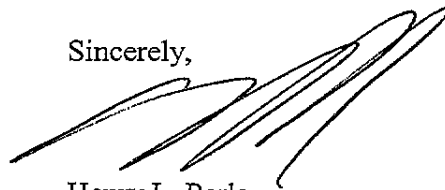
Dear Sir or Madame:

Enclosed please find an Articles of Amendment, along with a check in the amount of \$43.75 made payable to the Department of State for the filing fee and one certified copy.

Should you have any questions or concerns, please do not hesitate to contact me at 407-245-7700.

Thanks for your assistance.

Sincerely,



Henry L. Perla

HLP/ul
encl

*Wicki Hawk
gave authority
to correct Block 3.
and add director
in title.
ac 9/26*

FILED
02 SEP 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effatue
10-01-02 ac 9/26
n/cho*

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

PERLA & GREEN, P.A.

(present name)

(Document Number of Corporation (If known))

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)*

It is hereby adopted that the name of the corporation shall be PERLA & ASSOCIATES, P.A.

FILED
02 SEP 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effective
10-01-02*

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: 9-17-2002 Effective Oct. 1, 2002.

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 17th day of September, 2002.

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)

Henry L. Perla

(Typed or printed name)

President/Director

(Title)