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August 27, 2002

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

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Michael A. Pfundstein, P.A. Also enclosed is a check made payable to the Department of State in the amount of \$52.50, to cover the filing fee and the cost of a certified copy and certificate of status.

Please make this amendment effective September 3, 2002.

If you have any questions or cannot promptly comply with this request, please contact me.

Very truly yours,



Michael A. Pfundstein

MAP:tlr

Enclosures

FILED
02 SEP -3 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 9/6
n/chg/amend

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

MICHAEL A. PFUNDSTEIN, P.A.
(present name)

P99000046928
(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)

THE FIRST ARTICLE IS AMENDED TO REFLECT A CORPORATE NAME CHANGE.
THE NEW CORPORATE NAME SHALL BE:

PFUNDSTEIN & ASSOCIATES, P.A.

THE SECOND ARTICLE IS AMENDED TO REFLECT A CHANGE IN THE CORPORATION'S
PRINCIPAL ADDRESS. THE NEW ADDRESS SHALL BE:

198 N.W. 37th AVE
MIAMI, FL 33125

THE SIXTH ARTICLE IS AMENDED TO REFLECT AN ADDRESS CHANGE
FOR THE REGISTERED AGENT. THE NEW ADDRESS SHALL BE:

198 N.W. 37th AVE
MIAMI, FL 33125

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 26, 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 26th day of August, 2002.

Signature

Michael A. Pfundstein
(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)

MICHAEL A. PFUNDSTEIN
(Typed or printed name)

CHAIRMAN OF BOARD OF DIRECTORS
(Title)