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The Law Offices of
Catherine E. Caucci, P.A.

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By Appointment
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By Appointment
Brickell Bayview
80 S.W. 8th Street, Suite 2000
Miami, FL 33130

March 18, 2001

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

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-03/21/02--01051--006
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the forms for amending the articles of incorporation of my company, Catherine E. Pellizzari, P.A.. I recently married and moved, therefore I am making the necessary changes.

Please provide a certified copy of the amendments. Contact me at the above telephone number if there is any comment or concern.

Very truly yours,

Catherine E. Caucci, P.A.

By: 
Catherine E. Pellizzari Caucci

FILED
02 MAR 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN MAR 28 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Catherine E. Pellizzari, 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)

Article I - Name of corporation - Catherine E. Caucci, P.A.

Article VII - President and Director: Catherine E. Caucci
1908 Stratford Way
W. Palm Beach, FL 33409

Article IX - Initial Registered Agent and Street Address -
Catherine E. Caucci
1908 Stratford Way
W. Palm Beach, FL 33409

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:

N/A

THIRD: The date of each amendment's adoption: March 18, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective April 1, 2002

- ☒ 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 18 day of March, 2002.

Signature

Calvin K. [Signature] President
(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)

(Typed or printed name)

(Title)