

P99000054915

LYKLOUDIS AND ASSOCIATES

215 S. Westland Avenue, Tampa, FL 33606

Phone (813) 258-9428 Fax (813) 258-6596 Toll Free (877) 258-9428

October 21, 1999

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

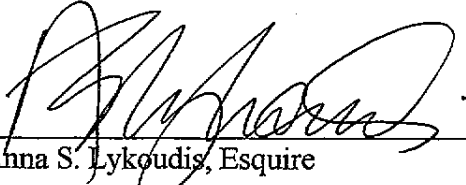
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-10/25/99--01128--007
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation

To Whom It May Concern:

Enclosed is an original and a copy of the Amendment to the Articles of Incorporation and a check for the filing fees of \$35.00. Please forward the copy back to my office with the appropriate filing stamp on the copy. If there are any questions, please contact my office at (813) 258-9428 or you may write to me using the return address listed above. Thank you for your assistance.

Sincerely,



Anna S. Lykoudis, Esquire

Enclosures

FILED
99 NOV 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000054915
Amend
HP
11-19-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 1999

ANNA LYKLOUDIS
215 S. WESTLAND AVENUE
TAMPA, FL 33606

SUBJECT: LYKLOUDIS AND BRAUN, ATTORNEYS AT LAW, INC.
Ref. Number: P99000054915

We have received your document for LYKLOUDIS AND BRAUN, ATTORNEYS AT LAW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00053212

99 NOV 19 PM 1:37
FILED
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

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

LYKOUDES AND BRAUN, ATTORNEYS AT LAW, INC.

(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)

I. CHANGE OF NAME: FROM: LYKOUDES and Braun, Attorneys at Law, Inc.
TO: LYKOUDES AND ASSOCIATES, Attorneys at Law, Inc.

II. CHANGE OF OWNERSHIP: FROM: ANNA LYKOUDES and David Braun (50%/50%)
TO: ANNA LYKOUDES - ONLY.

III. CHANGE OF REGISTERED AGENT: FROM: DAVID BRAUN
215 S. WESTLAND AVE
TAMPA, FL 33606
LYKOUDES & BRAUN - Office
TO: ANNA S. LYKOUDES
215 S. WESTLAND AVE
TAMPA, FL 33606
LYKOUDES & ASSOCIATES - Office

*Having been named as Registered Agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

date: 9-21-99


ANNA S. LYKOUDES, ESQUIRE

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: 9-21-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

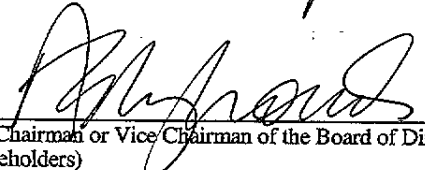
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of September, 19 99.

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)

ANNA S. LYKOURIS
Typed or printed name

President / D.
Title