

P99000054963

CAROLYN REIDY, P.A.
3131 BUCCANEER ROAD
LANTANA, FL 33462
561/714-4658

June 6, 2002

400006059944--2
-06/27/02--01026--010
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to request a name change only for EIN #65-0926378. Please change the name from Carolyn Keane Reidy, P.A. to CAROLYN KEANE, P.A. I would be very grateful if this could be completed as quickly as possible.

Thank you for your time and cooperation in this matter.

Sincerely,



Carolyn Keane
President

FILED
02 JUN 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/2/02
NK
Amend
Gaye

FILED

02 JUN 27 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAROLYN KEANE REIDY, P.A.

(present name)

P99000054963

(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:

THE NAME OF THE CORPORATION SHALL BE CHANGED

TO: CAROLYN KEANE, P.A.

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: JUNE 6, 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 6TH day of JUNE, 2002

Signature X

Carolyn Keane

(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)

CAROLYN KEANE

(Typed or printed name)

PRESIDENT

(Title)