## P99000083353

Thomas R. Ungleich Post Office Box 221153 Hollywood, FL 33022

October 20, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500003024285--8 -10/25/99-01121--015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE: Articles of Amendment

## Gentlemen:

Enclosed please find an Articles of Amendment changing the name of Hollywood Law Center, P.A., to Administrative Law Office, P.A.

This amendment is necessary due to recent ethics and advertising decisions by The Florida Bar regarding trade names for law firms.

My check in the amount of \$35.00 is enclosed.

If you have any questions, please feel free to call me at (954) 920-1116.

Sincerely,

Thomas R. Ungleich

2 enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

name charge

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 25 AMII: 13

## HOLLYWOOD LAW CENTER, P.A.

(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)

Article I is being amended to change the name of the corporation to: ADMINISTRATIVE LAW OFFICE, 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:

There is no change to the shares.

**THIRD:** The date of each amendment's adoption: October 20, 1999.

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"   |      |
|               | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |      |
| X <b>KX</b> X | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |      |
| Si            | igned this 20th day of October , 19 99  |      |
| Signature _   | Thomas R. Ungleich  | <br> |
|               | (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)  | *    |
|               | Thomas R. Ungleich  |      |
|               | Typed or printed name   | -    |
|               | Incorporator  |      |
|               | Title   | ≝    |