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T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Y3K Holdings, Inc.

**DOCUMENT NUMBER:** P99000099578

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas M. Seaton

Name of Contact Person

KnoxSeaton

Firm/ Company

1201 NE 97th St

Address

Miami, FL 33138

City/ State and Zip Code

dms@knoxseaton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas M. Seaton at ( 305 ) 577-3775

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Amendment to  
Articles of Incorporation of  
Y3K Holdings, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

**Article I** is hereby amended to read as follows:

The name of the corporation shall be:

**Y3K Holdings, P.A.**


**Article III** is hereby amended to read as follows:

The Corporation is organized for the purpose of engaging in the practice of law in the State of Florida, and taking all actions that are necessary and proper in connection with that practice. And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation, together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Services Corporation and Limited Liability Company Act, section 621, Florida Statutes.

The amendments were adopted by the shareholders on March 16, 2012. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: March 16, 2012

Signed:

  
\_\_\_\_\_  
Douglas M. Seaton, President

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA