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Associate Attorney

January 31, 2002

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

FILED
02 FEB -34 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment for Hearall, Inc.

Dear Sir/Madam:

Please find enclosed an Article of Amendment for Hearall, Inc. The article being amended is article VI to include an additional member on the board of directors.

Thank you.

Sincerely,

Andrea Tulloch

Andrea M. Tulloch

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEARALL, INC.
(present name)

FILED
02 FEB -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 being amended: Article VI

The board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the board of directors are:

Barry Katz 2310 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

Robert Scheppske 2310 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

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:

None

THIRD: The date of each amendment's adoption: 1/31/02

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 31st day of January, 2002

Signature Barry H. Katz - Barry Katz
(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

President

Title