

S14977

PKF&C
PEED, KOROSS,
FINKELSTEIN
& CRAIN, P.A.
*Certified Public Accountants
and Consultants*

301 E. Las Olas Boulevard
5th Floor
Fort Lauderdale, FL 33301-2245

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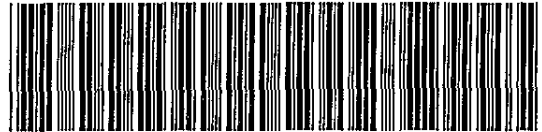
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TALLAHASSEE, FLORIDA

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**PEED, KOROSS,
FINKELSTEIN
& CRAIN, P.A.**
*Certified Public Accountants
and Consultants*

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April 7, 2003

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION
DOCUMENT # OF CORPORATION: S14977

Gentlemen:

Enclosed you will find the Articles of Amendment to our Articles of Incorporation.

Also enclosed is a check in the amount of \$52.50 to cover the cost of the filing fee for the Articles of Amendment, a certified copy of the Amendment and a Certificate of Status. Please arrange to mail these to:

Peed, Koross & Finkelstein, P.A.
301 E Las Olas Boulevard, 5th Floor
Fort Lauderdale, FL 33301

If you have any questions, please call me at 954-760-9000.

Very truly yours,

PEED, KOROSS & FINKELSTEIN, P.A.

Ronald D. Finkelstein
President

Enclosures

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

PEED, KOROSS, FINKELSTEIN & CRAIN, P.A.

(present name)

S14977

(Document Number of Corporation (If known))

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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 I. NAME Amended to:

The name of the corporation shall be:

PEED, KOROSS & FINKELSTEIN, P.A.

The address of the principal office of this corporation shall be
301 E Las Olas Boulevard, 5th Floor, Fort Lauderdale, Florida
33301, and the mailing address shall be the same.

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: April 1, 2003

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

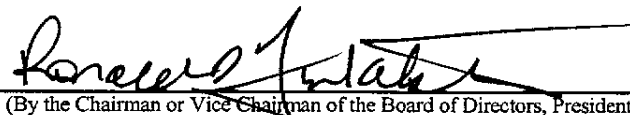
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of April, 2003.

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)

Ronald D. Finkelstein

(Typed or printed name)

President

(Title)