

Sherilynne Marks, P.A.
1325 S. Congress Avenue
Suite 224
Boynton Beach, Fl 33426
(561) 732-8323

S93560

April 16, 1997

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

Re: Amendment to Corporation

Dear Sir/Madam:

Enclosed please find my Amendment for Corporation and a check in the amount of \$87.50, for my filing fee and certified copy.

Thank you.

Very truly,



SHERILYNNE MARKS
SM/sb
Enc.

800002147838--S
-04/18/97--01065--001
*****87.50 *****87.50

Handwritten notes:
OK
4/16/97
1325 S. Congress Ave
Boynton Beach, FL 33426
Sherilynne Marks

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Sherilynne Marks, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change Name of Corp To: Law Office of Sherilynne Marks, P.A.
Change Name of Reg. AGT + Incorporator to: Sherilynne Marks Luther
Change Address of Corp, Reg. AGT + Incorporator To: 1325 S. Congress Ave.
Suite 224
Boynton Beach, FL 33426

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: 4/10/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 10th day of April, 1997.

Sherilynn Marks, PA
(Corporation Name)

By Sherilynn Marks Luther
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Sherilynn Marks Luther
(Typed or printed name)

President
(Title)