

**ROSEN, OSBORNE & SHARPLESS**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW  
3444 S. WESTSHORE BOULEVARD  
TAMPA, FLORIDA 33629

594983

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\* CERTIFIED AS A  
WORKERS' COMPENSATION LAWYER

June 24, 2002

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

800006060059--1  
-06/27/02--01026--014  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

Re: Rosen & Osborne, P.A.  
Document Number: 594983

To Whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Rosen & Osborne, P.A., changing the name of the corporation to Stephen L. Rosen, P.A..

Please provide the undersigned with one certified copy of the enclosed Articles of Amendment. I enclose a check in the amount of \$52.50 in payment of the filing fee as well as the fee for the certified copy.

Thank you for your attention to this matter. Should you have any questions concerning the above, please do not hesitate to contact me.

Very truly yours,

Stephen L. Rosen

SLR/bjs  
Enclosures

7/2/02  
NIC  
Amendment  
Spayne

FILED  
02 JUN 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

02 JUN 27 PM 2:55

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rosen & O'Some, P.A.

(present name)

594983

(Document Number of Corporation (If known))

*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 amended to show  
that the name of the for profit  
corporation shall be changed to:

Stephen L. Rosen, 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:

N/A

THIRD: The date of each amendment's adoption: 6-6-2002

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 6<sup>th</sup> day of June, 2002

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)

Stephen L. Rosen  
(Typed or printed name)

President  
(Title)