

V22961

Jeff DeAngelis
462/Shearwater Lane
Naples, FL. 34119
941-561-1000

August 25, 1997

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-08/28/97-01018-001
*****35.00 *****35.00

To whom it may concern:

Please, find enclosed articles of Amendment to Articles of Incorporation of Jeffrey S.
DeAngelis, Inc.

Sincerely,

Jeff DeAngelis

Jeff DeAngelis

FILED
97 AUG 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC

SEP 4 1997

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

FILED
97 AUG 28 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey S. DeAngelis, Inc.

(present name)

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)*

Change name to read Jeffrey S. DeAngelis, P. A.

Amend purpose to: this corporation is organized for the sole and specific purpose of rendering professional services of real estate.

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: AUGUST 25, 1997

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 JEFF DeAngelis 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 25 day of AUGUST, 19 97

Signature

Jeffrey S. DeAngelis President
(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)

JEFF DeAngelis
Typed or printed name

PRESIDENT
Title