

52/223

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027710 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.  
Account Number : 072627002473  
Phone : (305)856-2444  
Fax Number : (305)285-9227

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -2 PM 2:49

FILED

RECEIVED  
99 NOV -2 AM 8:05  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROBBINS, TUNKEY, ROSS, AMSEL, RABEN & WAXMAN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

11-2-99

DC

Fax Audit No. H990000 27710 5

FILED  
99 NOV -2 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
ROBBINS, TUNKEY, ROSS, AMSEL,  
RABEN & WAXMAN, P.A.**


1. Article "IV" of the Articles of Incorporation of ROBBINS, TUNKEY, ROSS, AMSEL, RABEN & WAXMAN, P.A. is deleted in its entirety and replaced as follows:


**"ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is 3,000 shares of common stock, having a par value of \$ .50 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall it be less than par value."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation on the 30 day of September, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 30 day of September, 1999.

  
WILLIAM R. TUNKEY, President

  
ALAN ROSS, Secretary

h:\18220001\corp\amendart.999\AG

Fax Audit No. H99000027710 5

This instrument prepared by:

William D. Rohrer, Esq.

Fla. Bar No. 978965

KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.

2699 South Bayshore Dr., 7<sup>th</sup> floor

Miami, Florida 33133

(305)856-2444