

ANGELO MARINO, JR., P.A.

ATTORNEYS AT LAW

645 SOUTHEAST 5TH TERRACE
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*ANGELO MARINO, JR.
BOARD CERTIFIED CIVIL TRIAL LAWYER
MEMBER OF FEDERAL TRIAL BAR
ALSO MEMBER OF THE OHIO BAR
RICHARD A. SACHS
ALSO MEMBER OF FEDERAL BAR

590883

May 20, 1998

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

RE: Marino & Sachs, P.A.

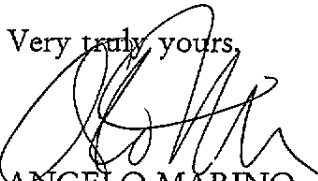
Dear Sir/Madam:

I am enclosing an Amendment to Articles of Incorporation of Angelo Marino, Jr., P.A. along with a check for \$35.00 for the filing of this document.

If you should have any questions, please do not hesitate to contact me.

Thank you for your cooperation in this matter.

Very truly yours,


ANGELO MARINO, JR.

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*****35.00 *****35.00

AM/lk

Enclosure - Check no. 5959 for \$35.00

FILED
98 JUN 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~*789, 1092, 2576, 671*~~

Name change

NOT
6-22-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1998

Angelo Marino, Jr., Esquire
646 SE 5th Terrace
Ft. Lauderdale, FL 33301-3160

SUBJECT: ANGELO MARINO, JR. P.A.
Ref. Number: 590883

We have received your document for ANGELO MARINO, JR. P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A00032527

FILED

98 JUN 19 AM 9:20

AMENDMENT TO ARTICLES OF
INCORPORATION OF
ANGELO MARINO, JR. P.A.

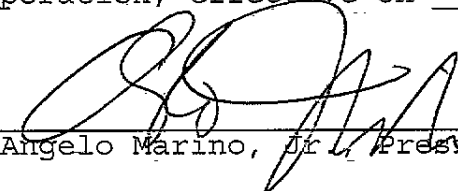
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the stockholders and directors of ANGELO MARINO, JR. P.A., a Florida Professional Corporation, hereby amends the articles of Incorporation of ANGELO MARINO, JR. P.A., to read as follows:

ARTICLE I

The name of the proposed corporation shall be MARINO & SACHS, P.A.

I, Angelo Marino, Jr., the sole stockholder of ANGELO MARINO, JR. P.A., hereby approve the above amendment to the Articles of Incorporation, effective on MAY 15, 1998.



Angelo Marino, Jr., President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take oaths and acknowledgments, appeared Angelo Marino, Jr., personally known by me, who, after being duly sworn, stated the following:

Sworn to and Subscribed Before Me
this 17th day of June, 1998.



NOTARY PUBLIC OF THE STATE OF FLORIDA

Lisa Klarmann

Printed name

Commission expires:

