

601352

FILING COVER SHEET

REFERENCE:

0190-3248

DATE:

7-24-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Greenberg Traurig Hoffman Lipoff Rosen
+ Quentel, P.A.

STATE FEES PREPAID WITH CHECK #

2870

FOR \$

87.50

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

(X) STAMPED COPY

Examiner's Initials

Jee 7/24

FILED
98 JUL 24 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JUL 24 AM 10:31
DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENBERG TRAUIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.**

98 JUL 24 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **GREENBERG TRAUIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.** (the "Corporation"), Charter #601352, filed on September 2, 1969.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on June 30, 1998 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is GREENBERG TRAUIG, P.A. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

* * * * *

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A. this 23rd day of July, 1998.

**GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P.A.,**
a Florida corporation



Matthew B. Gorson, Secretary