1 of 1

Division of Corporations
Public Access System

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.

(((H040000220193)))

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)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

(303) 03.

O4 JAN 30 PM 2: 30 SECRETARY OF STATE

RECEIVED

04 JAN 30 AH H: 39
HVISION OF CORPORATION

BASIC AMENDMENT

LEXOW & KOFFLER, P.A.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing, Menu

Corporate Filing

Public Access Help

10.9 N(J



H04000093019

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEXOW & KOFFLER, P.A.

The undersigned, being the Secretary of LEXOW & KOFFLER, P.A., a Floridal professional corporation, does hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the January 29, 2004, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of LEXOW & KOFFLER, P.A., at which meeting a quorum was present and acted throughout, the following resolution was unanimously adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE !

The name of this Corporation shall be:

CLAUSSON P. LEXOW, C.P.A., P.A.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF I have hereunto set my hand and seal of said Corporation this 20 day of January, 2004.

CLAUSSON P. LEXOW, Secr

(Corporate Seal)

H040000022019

Expires 4/28/2007

Fichida Notary Asen., Inc

STATE OF FLORIDA COUNTY OF BROWARD

EXECUTION OF the foregoing instrument was acknowledged before me this day of January, 2004, by CLAUSSONP, LEXOW, the Secretary of LEXOW & KOFFLER, P.A., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

(Affix No

Description of identification produced:

NOTARY PUBLIC - SIGNATURE ABO

NOTARY NAME: COMMISSION NO.:

COMMISSION EXP. DATE:

Notary Name/Commission No./Exp. Date - type or printed

H010000009