

693790

Requester's Name

BERGMAN, SPIEWAK AND COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
499 NW 70TH AVENUE, SUITE 116
PLANTATION, FLORIDA 33317-7572

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

800004424498--8
-06/18/01--01081--004
*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN JUL - 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

BERGMAN, SPIEWAK AND COMPANY, P.A.
499 NW 70TH AVENUE
SUITE 116
PLANTATION, FL 33317-7572

SUBJECT: BERGMAN, SPIEWAK AND COMPANY, P.A.
Ref. Number: 693790

We have received your document for BERGMAN, SPIEWAK AND COMPANY, P.A. and your check(s) totaling \$43.75. 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.

Our records show the date of incorporation is July 9, 1981. Please correct your document accordingly.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 467-6050.

245-6050

Teresa Brown
Corporate Specialist

Letter Number: 701A00038645

RECEIVED
01 JUL - 5 AM 10:08
DIVISION OF CORPORATIONS



Bergman, Spiewak, Gottesman & Company, PA
Certified Public Accountants

499 NW 70th Avenue, Suite 116
Plantation, Florida 33317

Garry S. Bergman, CPA
Marc A. Spiewak, CPA
Allan Gottesman, CPA

(954) 321-9991 Telephone
(954) 321-9994 Facsimile
<http://www.bscpacpa.com>

June 28, 2001

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

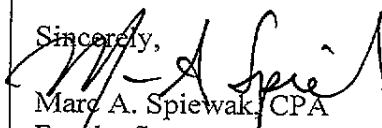
Re: New Corporate Name

Thank you for your correspondence (enclosed). We hope we made the appropriate corrections to the Articles of Amendment in order to effect the change in corporate name.

If there are any questions regarding this matter, please contact either myself or Allan Gottesman at 954-321-9991.

Thank you for your attention to this matter.

Sincerely,


Marc A. Spiewak, CPA
For the firm

*American Institute of Certified
Public Accountants*

*Florida Institute of Certified
Public Accountants*

*Canadian Institute of Chartered
Accountants*

*Connecticut Society of Certified
Public Accountants*

ARTICLES OF AMENDMENT

FILED
01 JUL -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

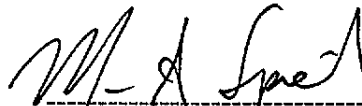
1. The following provisions of the Articles of Incorporation of Bergman, Spiewak and Company, P.A. a Florida Corporation, filed in Tallahassee on July 9, 1981 be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Bergman, Spiewak, Gottesman & Company, P.A.

2. The foregoing amendments were adopted unanimously by the stockholders and directors of the corporation on the 1st day of June 2001.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment this 1st day of June 1, 2001.

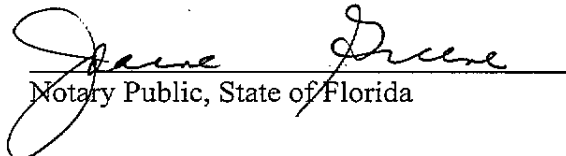


Marc A. Spiewak
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Marc A. Spiewak, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of June 2001.


Notary Public, State of Florida