

F04575

LAW OFFICES

PETER W. MARTIN

CHARTERED

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WHITNEY C. GLASER

PETER W. MARTIN
FLORIDA, NEW YORK
BOARD CERTIFIED CIVIL TRIAL LAWYER



FILED
99 AUG -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002951249--9
-08/05/99-01049-013
*****52.50 *****52.50

Re: Martin & Glaser, Chartered

To Whom It May Concern:

Enclosed is the amendment changing the name of Peter W. Martin, Chartered (Document FO 4575), a Florida profit corporation, to Martin & Glaser, Chartered.

The enclosed check for \$52.50 covers the filing fee, one certified copy of the amendment, and one certificate of status.

Thank you for your assistance.

Very truly yours,

WHITNEY C. GLASER, ESQ.

WCG/ceh

Enclosures

N/C

V. SHEPARD AUG 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETER W. MARTIN, CHARTERED
Corporation Document Number: F04575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted: ARTICLE I shall be amended to read as follows: "The name of the corporation is **MARTIN & GLASER, CHARTERED.**"
- SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- THIRD:** The date of each amendment's adoption: August 2, 1999.
- FOURTH:** Adoption of Amendment(s) (check one)
- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3d day of August, 1999.

Signature _____
PETER W. MARTIN, ESQ., PRESIDENT