

FRANK MALLORY SHOOSTER
PROFESSIONAL ASSOCIATION

H94943

JANET F. BESTRYCKI
LEGAL ASSISTANT

WRITER'S DIRECT TELEPHONE
(954) 969-3900

September 12, 1996

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

300001948633
-09/17/96--01045--015
*****35.00 *****35.00

Re: Articles of Amendment

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Shooster & Milchman, P.A. and two checks, one for filing Articles of Amendment, \$35.00 and Certificate of Status, \$8.75. I have also enclosed a self addressed stamped envelope for the Certificate of Status.

If you have any questions or concerns, please feel free to contact our office.

Sincerely,

Janet Bestrycki
JANET F. BESTRYCKI
Legal Assistant

300001948633
-09/17/96--01045--016
*****8.75 *****8.75

jfb

Encls.: Articles of Amendment of Articles of Incorporation of Shooster & Milchman, P.A.

Check # 16749 for \$35.00

Check # 16750 for \$8.75

Self addressed stamped envelope

mgmt/finance/Articles of Amendment FMS, PA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 21 PM 4:20

FILED

Name Change

1-22-97

FRANK MALLORY SHOOSTER
PROFESSIONAL ASSOCIATION

FRANK M. SHOOSTER
BOARD CERTIFIED CIVIL TRIAL LAWYER
FLORIDA SUPREME COURT CERTIFIED MEDIATOR

WRITER'S DIRECT TELEPHONE
(954)969-3907

January 17, 1997

Personal & Confidential

Ms. Darlene Connell
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Shooster & Milchman, P.A.
Ref. No. H94943
Name Change

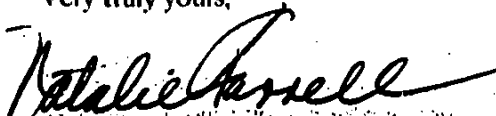
Dear Ms. Connell:

Referring to our phone conversation of this morning referencing the above captioned, I am enclosing a copy your September 23, 1996 letter. Also enclosed is the original of the **Articles of Amendment to Articles of Incorporation** form, which we apparently neglected to return with our recent reinstatement fee, Check 16803, \$375.00, 10/02/96.

As you stated, with receipt of the enclosures, you will process the name change. Since you indicated that there are no outstanding fees due, we have not enclosed any remittances.

Thank you so much for your help in this matter. Please advise if there is any other information we can provide. We look forward to our notification of the name change.

Very truly yours,


Natalie Farrell
FOR THE FIRM

encl.

777 SOUTH STATE ROAD 7, MARGATE, FLORIDA 33068
TELEPHONE 954-969-3900 FAX 954-969-3911



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

JANET F. BESTRYCKI
FRANK MALLORY SHOOSTER, P.A.
777 SOUTH STATE ROAD 7
MARGATE, FL 33068

SUBJECT: SHOOSTER & MILCHMAN, P.A.
Ref. Number: H94943

We have received your document for SHOOSTER & MILCHMAN, 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 above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee for the current year, and \$138.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00043778

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Shooster + Milchman, P.A.

7771 W. Oakland Park Blvd, Suite 122, Fort Lauderdale, FL 33351
(present name)

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: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be Frank Mallory Shooster, P.A.
with a principal place of business at 777 South State Road 7, Margate,
Florida 33068.

FILED
97 JAN 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: September 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 3rd day of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank M. Shooster

Typed or printed name

President

Title