

J51646

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TALLAHASSEE, FLORIDA

Name chg

(10) 3.13.06

Law Office Of
JEFFREY F. BERIN, P.A.
1110 North Olive Avenue
West Palm Beach, Florida 33401

Board Certified
Civil Trial Lawyer

Telephone (561) 659-7228
Facsimile (561) 659-7298

January 31, 2006

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

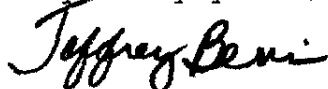
Re: THE LAW OFFICE OF JEFFREY F. BERIN, P.A.

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the above named corporation. A check in the amount of \$35.00 is enclosed for the statutory fees. Please file the original and return to our office a letter of acknowledgment.

Your prompt attention and cooperation in this matter will be genuinely appreciated.

Very truly yours,



JEFFREY F. BERIN

JFB:ers

Enclosures

L 26063:ERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

RECEIVED
3/2/06

SUBJECT: THE LAW OFFICE OF JEFFREY F. BERIN, P.A.
Ref. Number: J51646

We have received your document for THE LAW OFFICE OF JEFFREY F. BERIN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00008955

ARTICLES OF AMENDMENT

OF

THE LAW OFFICE OF JEFFREY F. BERIN, P.A.

Pursuant to applicable Florida Statutes, the undersigned Florida Corporation adopts the following ARTICLES OF AMENDMENT to its ARTICLES OF INCORPORATION:

1. The date its ARTICLES OF INCORPORATION were filed with the Secretary of the State of Florida is January 5, 1987 and assigned Document Number J51646.

2. The authorization and effective date of this Amendment is the date of the signing of these ARTICLES OF AMENDMENT.

3. The Amendment was adopted by ^{the} Shareholders of the Corporation and the number of votes cast for the Amendment was sufficient for approval. The date of adoption of the Amendment(s) was January 1, 2006.

4. Single Amendment adopted is in ARTICLE I - NAME which is amended to now read as follows:

The name of the corporation shall be **JEFFREY F. BERIN, P.A.**

DATED this 1st day of January, 2006.

THE LAW OFFICE OF JEFFREY F. BERIN, P.A.

By: Jeffrey F. Berin
JEFFREY F. BERIN, PRESIDENT

FILED
06 MAR 13 AM 10:00
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : SS.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JEFFREY F. BERIN, President of THE LAW OFFICE OF JEFFREY F. BERIN, P.A., who is personally known to me and who did not take an oath, and acknowledges that he executed the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION for the purposes therein expressed.

Acknowledged before me this 31st day of January, 2006.

Elaine Smith
Notary Public - State of Florida
My commission expires:
My commission number:

