



CALER, DONTEN, LEVINE,  
DRUKER, GRAVETT, PORTER & VEIL, P.A.

J80135

CERTIFIED PUBLIC ACCOUNTANTS

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August 19, 1998

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-08/24/98-01060-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations - Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Caler, Donten, Levine, Druker, Gravett, Porter & Veil, P.A.  
Amendment of Articles of Incorporation

Dear Sirs:

Enclosed please find an amendment to the Articles of Incorporation for the above named corporation and our check for \$35 for the required filing fee.

If you need any further information, please contact me at the letterhead address or telephone number above.

Sincerely,

William K. Caler, Jr.  
Secretary

FILED  
98 AUG 24 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS AUG 31 1998

Amend & N/c

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CALER, DONTEN, LEVINE, DRUKER, GRAVETT, PORTER & VEIL, P.A.

FILED  
98 AUG 24 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Caler, Donten, Levine, Druker, Gravett, Porter & Veil, P.A., a Florida professional corporation, under its corporate seal and the hands of its President, Joel H. Levine, and Secretary, William K. Caler, Jr., hereby certifies that:

**FIRST:** Upon vote of the shareholders of the corporation, at a meeting on July 21, 1998 duly called for that purpose, the following was approved:

RESOLVED, that Article I of the Articles of Incorporation of Caler, Donten, Levine, Druker, Gravett, Porter & Veil, P.A. is amended as follows:

Effective August 1, 1998 the name of the corporation shall be: Caler, Donten, Levine, Druker, Porter & Veil, P.A.

and, it is

FURTHER RESOLVED, that Article IV of the Articles of Incorporation of Caler, Donten, Levine, Druker, Gravett, Porter & Veil, P.A., is amended by deleting therefrom the first paragraph in its entirety and inserting in its place the following:

A. This corporation is authorized to issue Ten Thousand (10,000) shares of One and no/100 Dollars (\$1.00) par value capital stock to be designated as Class "A" Common Stock, such stock being the "common stock" heretofore authorized and issued by Caler, Donten, Levine, Druker, Gravett, Porter & Veil, P.A. The entire voting power for the election of Directors and for all other purposes shall be in the holders of the outstanding Class "A" Common Stock.

B. This corporation is authorized to issue Ten Thousand (10,000) shares of One and no/100 Dollars (\$1.00) par value capital stock to be designated as Class "B" Common Stock. The Class "B" Common Stock shall be non-voting and the holders thereof shall have no claim on the assets of the Corporation, whether on sale, liquidation or otherwise or on dividends, whether liquidating or otherwise.

**SECOND:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 14<sup>th</sup> day of August, 1998.

CALER, DONTEN, LEVINE, DRUKER, GRAVETT, PORTER & VEIL, P.A.

(CORPORATE SEAL)

By: *Joel H. Levine*  
Joel H. Levine, President

ATTEST: -

*William K. Caler, Jr.*  
William K. Caler, Jr., Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that the foregoing document was acknowledged before me by Joel H. Levine, President, and William K. Caler, Jr., Secretary, of Caler, Donten, Levine, Druker, Gravett, Porter & Veil, P.A., on behalf of said corporation, who are personally known to me or who produced drivers' licenses as identification this 14<sup>th</sup> day of August, 1998.

(NOTARY SEAL)

*Kathy H. Sullivan*  
Notary Public  
Print Name: KATHY H. Sullivan  
Commission No.: CC408171  
My Commission Expires: 11-14-98

