

K50378

Charter Number Only

99 MAR 11 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/01/1999 Arlene

Lucio Mander.

Requestor's Name

701 Brickell Ave #2000

Address

Miami FL 33131

City

State

ZIP

Phone

1309/5368865

VALIDATION ONLY

000002789930--1
-03/01/99--01006--022
*****35.00 *****35.00

CORPORATION(S) NAME

Lucio, mandler, Croland,
Bronstein, Garbett, Stiphany,
& Martinez, P. A.

None

Charge
Armed

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	3/11/99
Availability	
Document	100789
Examiner	100524
Updater	100563
Verifier	
Acknowledgment	
W.P. Verifier	

100789, 00524, 00563, 00580
00672

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 1999

EMPIRE

MIAMI, FL

SUBJECT: LUCIO, MANDLER, CROLAND, BRONSTEIN, GARBETT,
STIPHANY & MARTINEZ, P.A.
Ref. Number: K50378

We have received your document for LUCIO, MANDLER, CROLAND, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, 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):

This corporation is a domestic corporation not a limited liability company. Please delete the limited liability company reference in the first and third paragraph.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00009286

DIVISION OF CORPORATIONS
99 MAR 11 AM 9:29
RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCIO, MANDLER, CROLAND, BRONSTEIN, GARBETT,
STIPHANY & MARTINEZ, P.A.

99 MAR 11 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

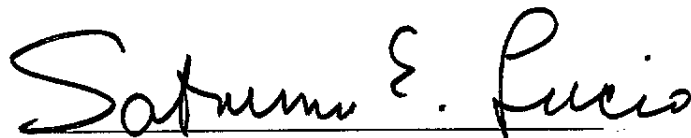
1. The name of the corporation is LUCIO, MANDLER, CROLAND, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A.
2. The Company's Articles of Incorporation were filed with the Florida Department of State in 1998, and have been amended several times since.
3. The Company's Articles of Incorporation are hereby amended as of February 25, 1999, to read as follows:

Name. The name of this corporation is LUCIO, MANDLER, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A. (the "Company").

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The above-referenced amendment was adopted as of the 25th day of February, 1999.

Signed this 9th day of March, 1999.



Saturnino E. Lucio, II
President and Director