Division of Corporations

K51635

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BASIC AMENDMENT

RESS, MINTZ AND TRUPPMAN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

Name Change & Amendment

12-2-99 Dc

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

RESS, MINTZ AND TRUPPMAN, P.A.
% LEWIS M. RESS
1700 SANS SOUCI BLVD.
NORTH MIAMI, FL 33181

SUBJECT: RESS, MINTZ AND TRUPPMAN, P.A.
REF: K51635

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Darlene Connell
Corporate Specialist

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1199-30434

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RESS, MINTZ AND TRUPPMAN, P.A.
(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

Article I - Name of Corporation:

MINTZ, TRUPPMAN, CLEIN & HIGER, P.A.

Article VIII - Board:

Mark J. Mintz, 1700 Sans Souci Boulevard, North Miami, FL 33181

Keith A. Truppman, 1700 Sans Souci Boulevard, North Miami, FL 33181

Scott R. Clein, 1700 Sans Souci Boulevard, North Miami, FL 33181

Michael J. Higer, 1700 Sans Souci Boulevard, North Miami, FL 33181

Article IX - Subscribers/Shareholders:

Mark J. Mintz	255 shares
Keith A. Truppman	125 shares
Scott R. Clein	60 shares
Michael J. Higer	60 shares

Registered Agent - Michael J. Higer (certificate attached)

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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:

Corporate shares redistributed based upon retirement of shareholder and sale of shares, as set forth in Amendment to Article IX.

THIRD: The date of each amendment's adoption: 10/28/99

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

1199-30434

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 incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of October, 1999. SIGNATURE: ______________________
MARK J. MINTZ

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARK J. MINTZ
TITLE: Director/Secretary-Treasurer

Prepared by Ace Industries, 54 N.W. 11th St., Miami, FL 33136 305-358-2571

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **MINTZ, TRUPPMAN, CLEIN & HIGER, P.A.**

2. The name and address of the registered agent and office is:

   Michael J. Higer, Esq.
   1700 Sans Souci Boulevard
   North Miami, FL 33181

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael J. Higer

Date: October 29, 1999