

K57825

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DIVISION OF CORPORATIONS
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Amend/Name
chg
@ 1/21/09

TABAS, FREEDMAN, SOLOFF & MILLER, P.A.

ATTORNEYS AT LAW

ONE FLAGLER BUILDING
14 NORTHEAST FIRST AVENUE
PENTHOUSE
MIAMI, FLORIDA 33132
TEL (305) 375-8171
FAX (305) 381-7708
WWW.TFSMLAW.COM

January 9, 2009



Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendments to Articles of Incorporation
Tabas, Freedman, Soloff & Miller, P.A.
Document Number: K57825

To Whom It May Concern:

Enclosed please find the Amendment to the Articles of Incorporation of Tabas, Freedman, Soloff & Miller, P.A. and the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check in the amount of \$70.00 representing the fee for the Amendment. Please return a file-stamped copy of the Amendment and Statement of Change to my attention in the enclosed self-addressed stamped envelope.

Should you have any questions, please call.

Very truly yours,

TABAS, FREEDMAN, SOLOFF & MILLER, P.A.

A handwritten signature in black ink, appearing to read "Lise M. Shortino". The signature is stylized with large, flowing loops and a horizontal line across the middle.

Lise M. Shortino
Paralegal

Enclosures (as stated)

In accordance with the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following:

1. The name of the corporation shall be **Tabas, Freedman, Soloff, Miller & Brown, P.A.**

2. The address of the corporation shall be **One Flagler Building, Penthouse, 14 N.E. 1st Avenue, Miami, Florida 33132.**

3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was January 8, 2009.

STATE OF FLORIDA)
)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9 day of January, 2009, by Joel L. Tabas, as President of Tabas, Freedman, Soloff & Miller, P.A., a Florida corporation, on behalf of the corporation. Joel L. Tabas is personally known to me.

My commission expires:



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