

M 81630

Name Change Amendment

600002565256--5

Filed 9-16-93

4 pgs.

M81630

PETERSON & BERNARD DIVISION OF CORPORATIONS

ATTORNEYS AT LAW
SUITE 300, BLACKSTONE BUILDING
707 SOUTHEAST 3RD AVENUE
POST OFFICE DRAWER 1182
FORT LAUDERDALE, FLORIDA 33302

TELEPHONE (305) 763-3200
TELECOPIER (305) 725-2012
MIAMI LINE (305) 844-1062

PLEASE REPLY TO
FORT LAUDERDALE OFFICE

93 SEP 16 AM 9:38

WEST PALM BEACH OFFICE
1880 SOUTHERN BOULEVARD
SUITE 300
POST OFFICE DRAWER 18700
WEST PALM BEACH, FLORIDA 33418
TELEPHONES
PALM BEACH (407) 686-5005
BROWARD LINE (305) 463-6220
TELECOPIER (407) 471-5603

MICHAEL A. ACKER
LEONARD M. BERNARD, JR.
EUGENE H. BRANDT
ALEXANDER CLARK
ROBERT J. COUSINS
JEFF F. DODSON
ROBERT E. GEISLER
CLIFFORD GORMAN
JAMES W. KENOE
WILLIAM M. MARTIN
STEPHEN K. MERGLER
EDWIN E. MORTELL, III
ERIC A. PETERSON
BRIAN P. PHILIPS
AMY L. TRIGGS
DENNIS A. VANDENBERG

September 13, 1993

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

300000748749
-09/24/93--01063--015
*****35.00 *****35.00

Re: Peterson, Zei & Martin, P.A. f/k/a Bernard & Peterson, P.A.
Corporate Document Number: M81630
Amendment and Fictitious Name Filing

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Bernard & Peterson, P.A. to be filed regarding the corporation referenced above. I am enclosing my check in the amount of \$35.00 to cover the cost of filing same. I am also enclosing herewith an additional copy of the Articles which I would ask that you stamp and return to me in the enclosed self-addressed stamped envelope.

In addition, enclosed please find an Application for Registration of Fictitious Name and my firm's check in the amount of \$50.00 to cover the cost of filing said application.

Thank you for your consideration and should you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely,

Joseph M. Grohman
Joseph M. Grohman
For the Firm

*ok per Kitty
to correct
orig. name*

JMG:kg
Enclosures

*n/c
jm
9-17*

RECEIVED
DIVISION OF STATE
CORPORATIONS
93 SEP 15 AM 9:38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERNARD AND PETERSON, P.A.

The undersigned, acting as sole shareholders, officers and directors of the above Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopt the following amendments to the Articles of Incorporation for said corporation:

ARTICLE I

NAME

ARTICLE I shall be amended to reflect a change of the corporate name to PETERSON, ZEI & MARTIN, P.A.

The undersigned, being the sole shareholders of said corporation, adopted these Articles of Amendment on September 10, 1993 at a duly noticed meeting of the shareholders.

Except as amended by these Articles of Amendment, the Articles of Incorporation of said corporation shall remain unmodified.

LEONARD M. BERNARD, JR.


ERIC A. PETERSON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LEONARD M. BERNARD, JR. and ERIC A. PETERSON, personally known to me ~~or who produced a~~ _____ ~~as identification and who () did or~~ (✓) did not take and oath and who acknowledged to me that they personally subscribed to the above Articles of Amendment.

WITNESS my hand and official seal in the County and State
last aforesaid this 10th day of September, A.D. 1993.

Notary Public, State of Florida

(Print/Type

Official Seal
Name: JOSEPH M. GROHMAN
Notary Public, State of Florida
My comm expires Apr 2, 1994
No. AA 763569

(Serial Number)

My Commission Expires:

08350\PEB\ARTICLES.AND