

M 83/44

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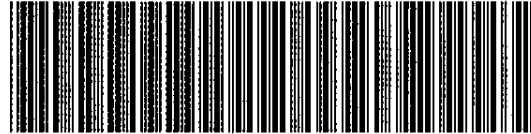
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11 MAY 31 PM 2:19
TALLAHASSEE, FLORIDA

Bertram Harnett
Irving I. Lesnick

LAW OFFICES
Harnett & Lesnick P.A.
1200 N. FEDERAL HIGHWAY, SUITE 209
BOCA RATON, FLORIDA 33432-2845

Of Counsel
William A. Kass

Telephone: (561) 368-1995
Telecopier: (561) 368-4315
Website: HarnettLesnick.com

May 24, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Harnett & Lesnick P.A.

DOCUMENT NUMBER: M83144

We enclose:

1. Articles of Amendment for filing.
2. Our check for \$35, payable to the Florida Department of State, for the filing fee.

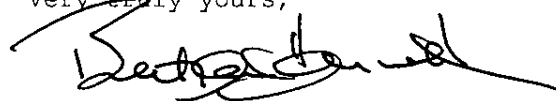
Please return all correspondence concerning this matter to the following:

Bertram Harnett
Harnett & Lesnick P.A.
1200 North Federal Highway, Suite 209
Boca Raton, FL 33432-2845

For further information concerning this matter, please contact:

Irving I. Lesnick - phone (561) 289-7555, email ilesnick@harnettlesnick.com,
fax (855) 753 1294

Very truly yours,



Bertram Harnett

Articles of Amendment
To
Articles of Incorporation
of

Handwritten: e filed date 6-3-11

HARNETT & LESNICK P.A.

Document Number: M83144_

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

- A. The name of the Corporation is changed to: **Harnett, P.A.**
- B. The principal office address of the Corporation is changed to:

1200 North Federal Highway
Suite 200
Boca Raton, FL 33432-2845

- C. The mailing address of the Corporation is changed to:

1200 North Federal Highway
Suite 200
Boca Raton, FL 33432-2845

- D. The registered agent of the corporation is changed to:

Bertram Harnett
1200 North Federal Highway, Suite 200
Boca Raton, FL 33432-2845

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position


Bertram Harnett

- E. The date of each amendment's adoption is May 24, 2011.
- F. The effective date of each amendment is June 3, 2011.
- G. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: May 24, 2011


Bertram Harnett, President

FILED
11 MAY 31 PM 2:16
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA