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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVENSKY, BROWN AND KATZ, INC.

DOCUMENT NUMBER: P00000050674

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deena B. Katz
(Name of Contact Person)

Evensky, Brown and Katz, Inc.
(Firm/ Company)

2333 Ponce de Leon Boulevard, Suite 1100
(Address)

Coral Gables, FL 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deena B. Katz at (305) 448-8882 Ext. 208
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF EVENSKY, BROWN AND KATZ, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), EVENSKY, BROWN AND KATZ, INC., a Florida corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 1 of the Corporation's Articles of Incorporation is amended by deleting the provisions thereof in their entirety and by substituting therefore the following paragraph:

ARTICLE 1- NAME

The name of this corporation is EVENSKY & KATZ, INC.

2. The Amendment was unanimously approved and adopted by all the shareholders and directors of the Corporation on November 10th, 2004.

3. The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 10th of November, 2004.

EVENSKY, BROWN AND KATZ, INC., a Florida Corporation

By: _____


Deena B. Katz, President

Harold R. Evensky, Chairman


Maria C. Bielow, Treasurer

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
Evensky, Brown and Katz, Inc..
November 10th, 2004

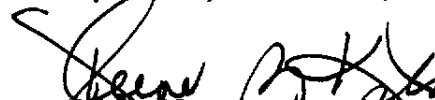
A special meeting of the Board of Directors of Evensky, Brown and Katz, Inc. was held at 10:00 AM on the 10th day of November, 2004 at 2333 Ponce de Leon Boulevard, Suite 1100, Coral Gables, FL 33134.

Harold R. Evensky presided as Chairman and called the meeting to order. The Chairman then stated that a quorum was present and the corporation was ready to transact business. The minutes of the preceding meeting were read and adopted.

On Motion duly made and carried, the name of the firm was changed from EVENSKY, BROWN AND KATZ, INC. to "EVENSKY & KATZ, INC."

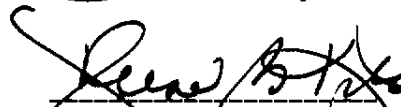
There being no further business, upon a motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,


Deena B. Katz, Secretary

The following directors were present at the aforesaid meeting and hereby waive formal notice of said meeting.


Harold R. Evensky


Deena B. Katz


Maria C. Bielow