

P00000050674

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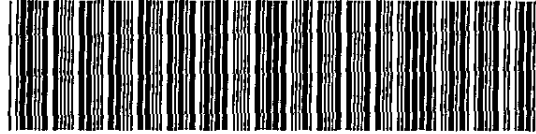
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Amendment
04/12/05
PC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVENSKY & 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 & Katz, Inc.

(Firm/ Company)

2333 Ponce de Leon Boulevard, PH-1100

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deena B. Katz

(Name of Contact Person)

at (**305**) **448-8882 ext. 208**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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(Additional Copy
is enclosed)

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 & KATZ, INC.**

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

1. Article VI of the Corporation's Articles of Incorporation is amended by deleting two of the initial directors and replacing them with the following:

ARTICLE VI – BOARD OF DIRECTORS

The Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harold Evensky	2333 Ponce de Leon Blvd., PH-1100 Coral Gables, FL 33134-6622
Deena Katz	2333 Ponce de Leon Blvd., PH-1100 Coral Gables, FL 33134-6622
Maria C. Bielow	2333 Ponce de Leon Blvd., PH-1100 Coral Gables, FL 33134-6622
Lane M. Jones	2333 Ponce de Leon Blvd., PH-1100 Coral Gables, FL 33134-6622

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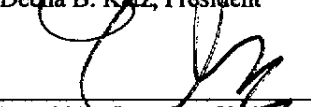
2. The Amendment was unanimously approved and adopted by all the shareholders and directors of the Corporation on March 29th, 2005.

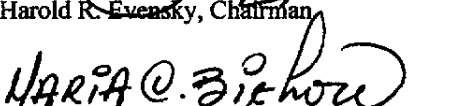
3. The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

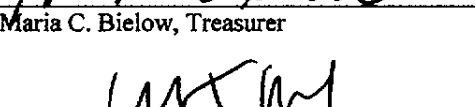
IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 10th of November, 2004.

EVENSKY & KATZ, INC., a Florida
Corporation

By: 
Deena B. Katz, President


Harold R. Evensky, Chairman


Maria C. Bielow, Treasurer


Lane M. Jones, Secretary