P00000077864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

000018959450

05/27/03--01047--016 **61.25

FILED
03 JUN 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000077864
June 16/03

ZIMMET, UNICE, SALZMAN, HEYMAN & JARDINE, P.A.
Two Prestige Place
2650 McCormick Drive, Suite 100
Clearwater, FL 33759

JULIA M. COLE
ROBERT E. HEYMAN
BRET T. JARDINE
JENAY E. MARTINEZ
ANDREW J. SALZMAN
T.R. UNICE, JR.*
JOSEPH J. VECCHIOLI
NICOLE E. WEISS
ALAN S. ZIMMET*#
#Certified Circuit Court Mediator

Telephone: (727) 723-3772
Facsimile: (727) 723-1421
WEBSITE: www.zimmetunice.com

*Board Certified in City and County Government

*Certified Trial Lawyer

May 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed please find Articles of Amendment To Articles of Incorporation of Zimmet, Unice, Salzman & Feldman, P.A. Please process this amendment and send certified copies to the address reflected in the letterhead; a check is enclosed for the filing and certifying.

Should you have any questions pertaining to this matter, please contact Brenda Crum, our Legal Administrator, at (727) 723-3772.

Very truly yours,

ZIMMET, UNICE, SALZMAN, HEYMAN & JARDINE, P.A.

Alan S. Zimmet

ASZ/bac
Enclosures

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

ZIMMET, UNICE, SALZMAN, ET.AL.
% ALAN ZIMMET
2650 MCCORMICK DR., SUITE 100
CLEARWATER, FL 33759

SUBJECT: ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.
Ref. Number: P00000077864

We have received your document for ZIMMET, UNICE, SALZMAN & FELDMAN, P.A. and your check(s) totaling $61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00034758

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Zimmet, Unice, Salzman & Feldman, P.A.

(present name)

P00000077864

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this Corporation is being amended to "Zimmet, Unice, Salzman, Heyman & Jardine, P.A."

ARTICLE VI. DIRECTORS/OFFICERS

The name and street address of each person who is to serve as a member of the Board of Directors is as follows:

Alan S. Zimmet, Esq.	4702 Belden Circle, Palm Harbor, FL 34685
T.R. Unice, Jr., Esq.	853 Royal Birkdale Drive, Tarpon Springs, FL 34689
Andrew J. Salzman, Esq.	959 Riverside Ridge Road, Tarpon Springs, FL 34689
Robert E. Heyman, Esq.	981 WaterLily Ct., N.E., St. Petersburg, FL 33703
Bret T. Jardine, Esq.	30 Forest Ct., Palm Harbor, FL 34683

SEE ATTACHED PAGE FOR CONTINUATION OF AMENDMENTS OF ARTICLES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alan S. Zimmet
(Typed or printed name)

Co - President
(Title)