## P02000019003

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CIVIL TRIAL PRACTICE, P.A.

December 11, 2002

JEFFREY S. ALTMAN

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

JEFFREY R. DAVIS

RE: Civil Trial Practice, P.A.
Document #: P02000019003

OF COUNSEL

Dear Sir or Madam:

Enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing.

ATTORNEYS AT LAW

Please return all correspondence concerning this matter to the following: Civil Trial Practice, P.A. 1506 NE 162<sup>nd</sup> Street
Miami, Florida 33162

1506 NE 162ND STREET

For further information concerning this matter, please call:

Edward S. Weinstein at 305/944-4884

SUITE 200

Enclosed is a check for \$43.75 made payable to the Department of State which represents \$35.00 filing fee and \$8.75 for a certified copy.

Respectfully,

NORTH MIAMI BEACH

Barbara Restrepo Office Manager

FLORIDA 33162

PHONE 305\_944 4884

FAX 305 944 4811



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 18, 2002

EDWARD WEINSTEIN CIVIL TRIAL PRACTICE, P.A. 1506 NE 162ND STREET, SUITE 200 NORTH MIAMI BEACH, FL 33162

SUBJECT: CIVIL TRIAL PRACTICE, P.A.

Ref. Number: P02000019003

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 902A00066532

Thelma Lewis
Document Specialist Supervisor





## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 24, 2002

BARBARA RESTREPO % CIVIL TRAIL PRACTICE, P.A. 1506 NE 162ND STREET MIAMI, FL 33162

SUBJECT: CIVIL TRIAL PRACTICE, P.A.

Ref. Number: P02000019003

We have received your document for CIVIL TRIAL PRACTICE, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 702A00067334

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Civil Trial Practice, P.A. (present name)

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 3: Old Registered Agent: Jeffrey S. Altman
New Registered Agent: Edward Weinstein
1500 NE 1102ND Set Missie Fi

Article 5: Old Board of Directors: Teffrey S. Altman
New Board of Directors: Edward Weinstein
1500 NE:102-4 St

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: T	he date of each amendment's adoption: 12/9/02.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
প্র	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		
	(12.28.5.1.16)		
	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 9th day of Peccenber 2002		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)		
OR			
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Edward Weinstein (Typed or printed name)		
	President (Title)		

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

RE: P02000019003

November 26, 2002

To Whom It May Concern:

I, Edward Weinstein accept the appointment of the registered agent for Civil Trial Practice, P.A. I am familiar with the obligations and I accept these responsibilities.

Sincerely,

**Edward Weinstein**