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05 MAR 10 PM 2:40
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lippman, Horween and Gross, P.A.

DOCUMENT NUMBER: 104000132802

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

Please return all correspondence concerning this matter to the following:

Mark Lippman
(Name of Contact Person)

Lippman, Horween and Associates, P.A.
(Firm/ Company)

638 Broadway Ave
(Address)

Orlando, FL 32803
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Lippman at (407) 999-5150
(Name of Contact Person) (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 & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (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

The date of each amendment(s) adoption: 2/28/05

Effective date if applicable: 3/15/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of Feb, 2005.

Signature [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Lippman
(Typed or printed name of person signing)

Director
(Title of person signing)

ARTICLES OF AMENDMENT TO AMEND
THE ARTICLES OF INCORPORATION

OF

Lippman, Horween and Gross, P.A.

Pursuant to section 607.1006 the undersigned files these Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation.

ARTICLE I

The name of the corporation is to be amended from **Lippman, Horween and Gross, P.A.** to **Lippman, Horween and Associates, P.A.**

ARTICLE II

The period of duration of the corporation is perpetual. The principal place of business is to be amended from:

37 N. Orange Ave.
Suite 500
Orlando, Florida 32801

To:

**638 Broadway Ave.
Orlando, Florida 32803**

ARTICLE III

The purpose or purposes for which the Professional Association is organized is to engage in the practice of law under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its registered office is to be amended from:

37 N. Orange Ave.
Suite 500
Orlando, Florida 32801

To:

638 Broadway Avenue
Orlando, FL 32803

and the name of its registered agent at said address is Mark R. Lippman, Esquire.

ARTICLE VI

The number of directors constituting its Board of Directors is to be amended from three (3), whose name and addresses are:

Mark R. Lippman, Esq.
37 N. Orange Ave.
Suite 500
Orlando, Florida 32801

Kendall Horween, Esq.
37 N. Orange Ave.
Suite 500
Orlando, Florida 32801

Joel Gross
37 N. Orange Ave.
Suite 500
Orlando, Florida 32801

To:

Two (2) whose names and addresses are:

Mark R. Lippman, Esq.
638 Broadway Avenue
Orlando, FL 32803

Kendall Horween, Esq.
638 Broadway Avenue
Orlando, FL 32803

ARTICLE VII

The name and address of the incorporator is:

Mark R. Lippman, Esq.
37 N. Orange Ave.
Suite 500
Orlando, Florida 32801

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

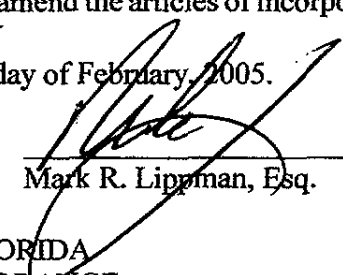
The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of corporate existence is the _____ day of September, 2004, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed

within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Amendment to amend the articles of incorporation pursuant to section 607.1006 at Orlando, Florida, on the 28 day of February, 2005.

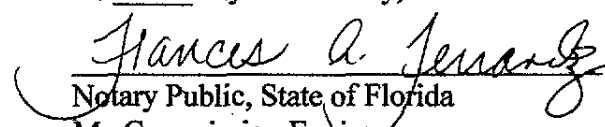


Mark R. Lippman, Esq.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared MARK R. LIPPMAN who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, *Amendment* and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orlando , in said County and State this 28 day of February, 2005.



Notary Public, State of Florida
My Commission Expires:



Frances A Fernandez
My Commission DD363450
Expires October 17 2008