## P04000132802

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Lippman, Hon	ween & Associates, PA	
DOCUMENT NUMBER: P04000132802		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Mark R. Lippman, Esq.		
(Name of	Contact Person)	
Lippman Law Offices, P.A.		
(Firm	/ Company)	· · · · · · · · · · · · · · · · · · ·
638 BROADWAY AVENUE		
(A	Address)	
Orlando, Florida 32803		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
Mark Lippman	at ( 407 ) 648-4213	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{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 Clifton Building 2661 Executive Center Circle	le

Tallahassee, FL 32301

## Lippman Law Offices

638 Broadway Avenue
Orlando, Florida 32803
407-648-4213 Telephone
407-839-3948 Facsimile

4/9/2007

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

RE: Dissolution of Lippman Law Offices

To Whom It May Concern:

I Mark Lippman, Director of Lippman Law Offices, P.A. hereby state that I will never revoke the dissolution of Lippman Law Offices, P.A. as incorporated on March 28, 2007 pursuant to document number of P07000039007.

Furthermore, I hereby state and forever allow the Corporation formerly known as Lippman, Horween & Associates, P.A. incorporated under document P04000132802 to forever use the name Lippman Law Offices, P.A. as its new corporate name.

Respectfull Submitted,

Mark R. Lippman, Esq. For the Firm.

## Articles of Amendment to Articles of Incorporation

FILED

2007 APR 12 PM 1:15

Lippman, Horween and Associates, P.A. SECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) P04000132802 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Lippman Law Offices, P.A. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 7, 2007	
Effective date if applicable: April 7, 2007	
(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 ca the amendment(s) by the shareholders was/were sufficient for approval.	st for
The amendment(s) was/were approved by the shareholders through voting groups. If following statement must be separately provided for each voting group entitled to ve separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approva	ıl by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.  Signature	n and
(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)	

FILING FEE: \$35