

A94000065912

**Coston, Lichtman & Joblove**

8211 WEST BROWARD BLVD.  
SUITE 310  
FORT LAUDERDALE, FLORIDA 33324  
(954) 424-9910  
(954) 424-8895 Facsimile

February 16, 1998

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed is our form to change our firm's name along with our check for \$35.

Thank you.

Sincerely,



Paula J. Lawson  
Office Manager

Enclosures

000002435110--8  
-02/19/98-01048-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED

98 MAR -9 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
TLL MAR 10 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

PAULA J. LAWSON, OFFICE MANAGER  
COSTON, LIGHTMAN & JOBLOVE  
8211 WEST BROWARD BLVD., SUITE 310  
FORT LAUDERDALE, FL 33324

SUBJECT: CHARLES H. LIGHTMAN & ASSOCIATES, P.A.  
Ref. Number: P94000065912

RECEIVED  
98 MAR - 9 AM 8:10  
DIVISION OF CORPORATIONS

We have received your document for CHARLES H. LIGHTMAN & ASSOCIATES, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

~~Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.~~

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00009937

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR -9 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charles H. Lichtman & Associates, P.A.

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(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)*

The name of the corporation shall be changed to Lichtman & Joblove, P.A.

**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: NOVEMBER 1996

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

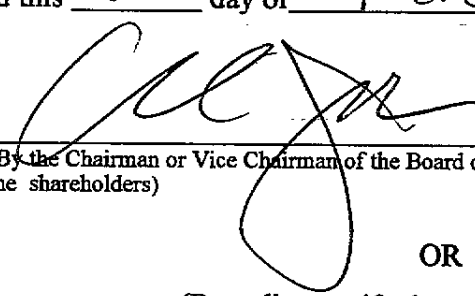
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of March, 19 96

Signature

, Vice President  
(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)

MICHAEL D. JOBLove  
Typed or printed name

VICE PRESIDENT  
Title