P9400094123

LAW OFFICES
SEMET, LICKSTEIN, MORGENSTERN,
BERGER, BROOKE & GORDON, P.A.
SUITE 1200
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134
(305) 444-1400

TELEFAX
(305) 444-2768

PAUL S. BERGER
MYRNA D. BRICKER
PETER M. BROOKE
STEVEN R. BROWNSTEIN*
DAVID A. FRIEDMAN
HOWARD W. GORDON
MARALYN D. LEAF**
DEBORAH E. LEDER

FRED K. LICKSTEIN
LEE A. MILLS*
MELVIN C. MORGENSTERN
RONALD G. NEIWIRTH*
RONALD PETER ROMAN
BARRY N. SEMET
MARC J. STERNBAUM
SYDNEY S. TRAUM, P.A.*
*Of Counsel
**member of Ohio Bar only

June 3, 1997

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002202381--5
-06/05/97--01010--013
****35.00 ****35.00

Re: Amendment to Articles of Incorporation

Gentlemen and Ladies:

Enclosed herewith are an original and one copy of the Articles of Amendment to Articles of Incorporation of Leiberman and Brooks, P.A. changing the name of the corporation to Lieberman and Gutierrez, P.A. Also enclosed is our firm's check in the amount of $35 to cover the filing fee for this.

Please file the Articles of Amendment and stamp the copy with your "FILED" stamp, indicating the date on which it was filed, and return the copy to us. A self-addressed envelope is also enclosed for your convenience.

FILED
97 JUN -5 PM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your courtesy and cooperation.

Sincerely yours,

SYDNEY S. TRAUM, P.A.

By: Sydney S. Traum
Sydney S. Traum
For the Firm

Enclosures
cc: Lyle Liberman, Esq.
Seymour Singer, CPA

Amend/nc

DMC 6/12/97

{lh} W:\TMPSST\7-921.SST(6/3/97-15:0)

FILED
97 JUN -5 PM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIEBERMAN & BROOKS, P.A.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: LIEBERMAN & BROOKS, P.A.

SECOND:

The following amendment of the Articles of Incorporation was adopted by all the shareholders and directors of the corporation on May 16, 1997, in the manner prescribed by the Florida Professional Service Corporation Act and the Florida General Corporation Act:

FIRST: Article I is hereby amended in its entirety to read as follows:

ARTICLE I

Name

"The name of the corporation is: LIEBERMAN & GUTIERREZ, P.A. The principal mailing address of the corporation is 150 West Flagler Street, Suite 1570, Miami, Florida 33130."

SECOND: Article III is hereby amended in its entirety to read as follows:

ARTICLE III

Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 100 shares of Voting Class A Common Stock and 1,000 shares of Non-voting Class B Stock, all having a par value of $1.00 per share.

THIRD: All other provision of the Articles of Incorporation are hereby ratified and confirmed.

Dated: June 2, 1997

LIEBERMAN & GUTIERREZ, P.A.

By: ______________________
LYLE D. LIEBERMAN, President

By: ______________________
ROBERT M. GUTIERREZ, Secretary

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of June, 1997 by LYLE D. LIEBERMAN, as President, and ROBERT M. GUTIERREZ, as Secretary, of LIEBERMAN & GUTIERREZ, P.A., a Florida corporation, on behalf of the corporation, ☒ who are personally known to me or ☐ who have produced ______________________ as identification.

____
Notary Public, STATE OF FLORIDA

Print Name: MIGUEL F. DIAZ-BUIL

My Commission Expires:

"OFFICIAL SEAL"
Miguel Francisco Diaz-Buil
My Commission Expires 8/26/97
Commission #CC 311387

NOTARY PUBLIC STATE OF FLORIDA

[-0]W:\6596\004\ARTCLB10.SST(5/30/97-16:4)