

P96000011392

RICHARD J. MARKOWITZ & ASSOCIATES, P.A.

Richard J. Markowitz, Esq.
Kevin J. Warmbrandt, Esq.*
Of Counsel

13500 SW 88th Street, Suite 161
Miami, FL 33186
Phone: (305) 388-7050
Fax: (305) 388-1134

April 9, 1997

Dear Ms. Connell:

Enclosed as discussed is my Amendment to change the name of my law firm from Schrold, Powell & Markowitz, P.A. to the new name Richard J. Markowitz & Associates, P.A. Attached is the Board Meeting Minutes explaining the changes in the corporation. Enclosed is a filing fee for \$35 and the fee for a certified copy of the amendment for \$52.50, a total of \$87.50. If you have any question please contact me!

Sincerely,



Richard J. Markowitz, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR 14 PM 1:31

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR 14 PM 1:31

Schrold, Powell & Martowitz, P.A.

Pursuant to the provisions of section ~~607~~⁶⁰⁷. 1006, Florida Statutes, the undersigned Florida nonprofit 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 I is amended that the name of the corporation will be changed to Richard J. Martowitz and Associates, P.A. FROM Schrold, Powell & Martowitz, P.A.

SECOND: The date of adoption of the amendment(s) was: March 17, 1997

THIRD: Adoption of Amendment (CHECK ONE) See enclosed

Schrold, Powell & Martowitz, P.A.

Corporation Name

Richard J. Martowitz

Signature of Chairman, Vice Chairman, President or other officer

Richard J. Martowitz

Typed or printed name

President

Title

4-8-97

Date

SCHROLD, POWELL & MARKOWITZ, P.A.

Jack L. Schrold, Esq.
Brandine E. Powell, Esq.
Richard J. Markowitz, Esq.

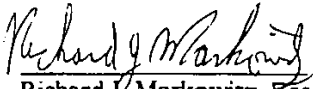
13500 SW 56 Street, Suite 161
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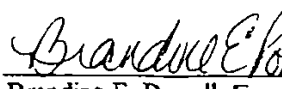
BOARD MEETING MINUTES

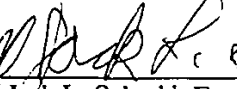
On February 19, 1997 the Shareholders of Schrold, Powell & Markowitz, a Professional Association (Document number P96000011392) agreed that Brandine E. Powell and Jack L. Schrold would relinquish all shares in the corporation. The only remaining shareholder would be Richard J. Markowitz. Richard J. Markowitz will have all the shares in the corporation. The corporation will no longer be known as Schrold, Powell & Markowitz, P.A.. The new name of the corporation will be Richard J. Markowitz & Associates, P.A., a Professional Association.

UNDER PENALTIES OF PERJURY, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Signed on this 17th day of March, 1997.


Richard J. Markowitz, Esq.


Brandine E. Powell, Esq.


Jack L. Schrold, Esq.