

P96000011903

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000000413 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813)223-7474  
Fax Number : (813)229-6553

EFFECTIVE DATE  
1-1-05

JTM 96-1042

RECEIVED

05 JAN -3 AM 10:56  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HALICZER PETTIS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED  
04 DEC 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change  
1/3/05  
DC



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 3, 2005

HALICZER PETTIS, P.A.  
101 N.E. 3RD AVENUE., 6TH FLOOR  
FT LAUDERDALE, FL 33301US

SUBJECT: HALICZER PETTIS, P.A.  
REF: P96000011903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000255945  
Letter Number: 105A00000047

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
HALICZER PETTIS, P.A.

EFFECTIVE DATE  
1-1-05

HALICZER PETTIS, P.A., a professional corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "HALICZER PETTIS, P.A." to "HALICZER, PETTIS & SCHWAMM, P.A."

2. This Amendment to the Articles of Incorporation was approved by written consent of the shareholders of the Corporation, adopted on the 30th day of December, 2004, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective at 12:01 a.m. on January 1, 2005, having been filed by the Secretary of State of the State of Florida and all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE I  
Name

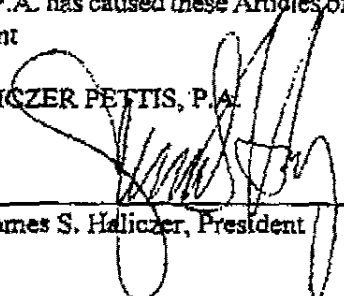
The name of this Corporation shall be:

HALICZER, PETTIS & SCHWAMM, P.A.

\*\*\*\*\*

IN WITNESS WHEREOF, HALICZER PETTIS, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President

HALICZER PETTIS, P.A.

By:   
James S. Haliczzer, President

FILED  
04 DEC 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA