

P96000027258

FRIEDMAN, DUQUE & Co. CPA's

(A Partnership of Professional Associations)
800 South East 3rd Avenue, Suite 301
Fort Lauderdale, Florida 33316

Milton Gene Friedman CPA, MS Taxation, CFE, CIRA, DABFA
954.763.8100 Ext. 107
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MEMORANDUM

100002895101--9
-06/04/99--01052--002
*****43.75 *****43.75

TO: Division of Corporations

RE: Change of Name - Friedman Associates, CPAs, P.A.

DATE: 6/01/99

Message:

Enclosed are:

Executed ARTICLES OF AMENDMENT

Check in the amount of \$43.75

Please issue a certificate showing the name change and the effective date.

Thank you for your assistance.

Z:\WP61\MILT\MEMO-MST.ER

*per telephone conversation
Document was
not received
until 6/4/99,
therefore dates will
effective certificates
be on certificates*

99 JUN -4 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Mr. Friedman GAVE

AUTHORIZATION BY PHONE TO
CORRECT Corporate Site

DATE T. LEWIS JUN 11 1999
DOC. EX. 11

*means only officer
a director*

nc

T. LEWIS JUN 11 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -4 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friedman Associates, CPAs, P.A.

(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)*

Resolved, to amend the name of the Corporation to

Milton Gene Friedman, CPA, P.A.

effective June 1, 1999

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: June 1, 1999

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 first day of June, 19 99

Signature



(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)

Milton Gene Friedman

Typed or printed name

Corporate Sole

Title