

P97000046328

Law Offices of
Hugh Brett Shafritz, P.A.

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Delray Beach, Florida 33483
Tel. (561) 276-3421 Fax (561) 278-8658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:21

March 14, 2002

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Amendment Section

Re : Articles of Amendment to The Law Office of Hugh Shafritz, P.A.

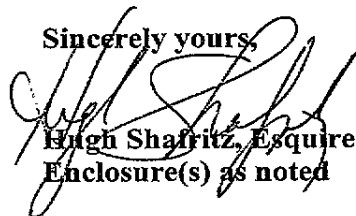
To Whom it may concern:

Enclosed is an original and one (1) copy of the Articles of Amendment to The Law Office of Hugh Shafritz, P.A. In addition, I have enclosed a check in the amount of thirty five dollars (\$35.00).

Please return a stamped copy to this office in the pre-addressed, stamped envelope provided.

Thank you for your attention to this matter.

Sincerely yours,


Hugh Shafritz, Esquire
Enclosure(s) as noted

N/C

V SHEPARD MAR 21 2002

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
THE LAW OFFICE OF HUGH SHAFRITZ, P.A.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST

Amendment adopted : Article I – Name – is being amended to read: “The name of this corporation is Shafritz and Dinkin, P.A.”

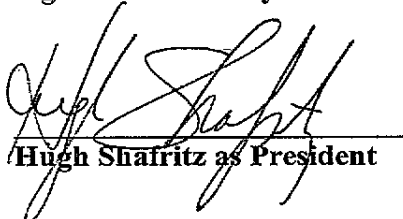
SECOND

The date of this amendment’s adoption is March 18, 2002.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of March 2002.



Hugh Shafritz as President