

P97000099353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

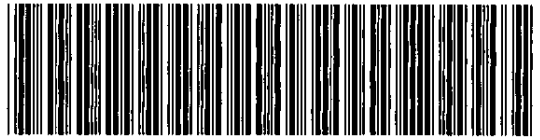
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400111269724

*name
change
Amend*

10/25/07--01027--012 **142.50

2007 OCT 25 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR

10/29/07



PLANTATION OFFICE
8751 West Broward Boulevard, Suite 410
Plantation, Florida 33324
PHONE 954.424.9666
FAX 954.424.7627

DELRAY BEACH OFFICE
334 Northeast 1st Avenue, Second Floor
Delray Beach, Florida 33444
PHONE 561.819.6407
FAX 561.296.7256

October 24, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment filing and fictitious name registration

Dear Examiner:

Enclosed please find the Articles of Amendment for Klauber & Hurtig, P.A. changing the corporation to Klauber, Hurtig, & Shields, P.A. Please also find the Application for Registration of Fictitious Name so Klauber, Hurtig, & Shields, P.A. can own the name Klauber Hurtig Shields.

Payment in the amount of \$142.50 is enclosed representing the respective filing fees together with fees for certified copies and certificates of status. If you have any questions about these filings, please do not hesitate to call me in my Plantation office.

Sincerely,



Gary J. Romer, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Klauber & Hurtig, P.A.

DOCUMENT NUMBER: P97000099353

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Romer
(Name of Contact Person)

Klauber, Hurtig, & Shields, P.A.
(Firm/ Company)

8751 W. Broward Blvd., Suite 410
(Address)

Plantation, FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary Romer at (954) 424-9666
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT 25 AM 8:21

Klauber & Hurtig, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P97000099353

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Klauber, Hurtig, & Shields, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 22, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

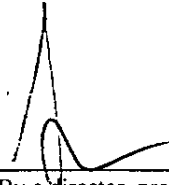
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adam Klauber

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35