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LEE B. GORDON  
Board Certified Real Estate Lawyer

**VIA FEDERAL EXPRESS**

April 10, 1998

Department of State  
Division of Corporations  
**Attn: Amendments Section**  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
98 APR 13 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Harold P. Bernstein Investments, Inc., a Florida corporation  
**Name Change to: Harold P. Bernstein Management, Inc.**

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles Of Amendment To Articles Of Incorporation in connection with the above-referenced.

I also herein enclose this Firm's check in the amount of \$43.75, which covers the following:

Filing Fee	\$35.00
Certificate of Status	\$ <u>8.75</u>
Total	\$43.75

400002486664--8  
-04/13/98--01089--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Kindly file the original and mark my copy as "Filed" and return same to me, together with the Certificate of Status, in the self-addressed, return Federal Express Envelope.

Thanking you in advance for your prompt cooperation. If you have any questions or problems, please do not hesitate to contact me at the number below.

Very Truly Yours,

NC

Lee B. Gordon

enclosures as noted

DEC 4/16

LAW OFFICES OF LEE B. GORDON, P.A.

350 Royal Palm Way, #403 • Palm Beach, Florida 33480-4308 • Tel: 561-833-2233 • Fax: 561-832-0000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HAROLD P. BERNSTEIN INVESTMENTS, INC.,**

---

a Florida corporation

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(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)*

The name of the above corporation has been changed to:

**HAROLD P. BERNSTEIN MANAGEMENT, INC.**

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**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:

N/A

**THIRD:** The date of each amendment's adoption: March 23, 1998

**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 23rd day of March, 1998

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)

Lee B. Gordon, Esquire

\_\_\_\_\_  
Typed or printed name

Sole Incorporator and Attorney for the Corporation

\_\_\_\_\_  
Title