

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.

((H07000018576 3)))



H070000185763ABC1

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 : SEIDEN, ALDER & MATTHEWMAN, P.A.
Account Number : I20060000136
Phone : (561) 416-0170
Fax Number : (561) 416-0171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 22 PM 1:52

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEIDEN, ALDER & MATTHEWMAN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

27 JAN 22 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

1/24/07
NC

FILED
SECRETARY OF STATE
H 0 70000185763 ABC1
2007 JAN 22 PM 1:52

**FIFTH AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF SEIDEN, ALDER & MATTHEWMAN, P.A.**

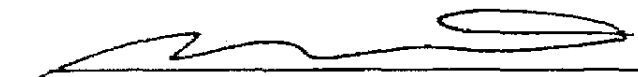
The undersigned, ANDREW SEIDEN, as the President of SEIDEN, ALDER & MATTHEWMAN, P.A., a Florida professional corporation (the "Corporation"), incorporated effective as of April 24, 1998, under Document No. P98000039026, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in the entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is SEIDEN, ALDER, MATTHEWMAN & BLOCH, P.A.

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Written Consent to Corporate Action by Shareholders and Board of Directors of the Corporation dated January 1, 2007. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of January 1, 2007, on behalf of the Corporation.


Name: Andrew Seiden
Title: President

H 0 70000185763 ABC1