

347478

LAW OFFICES
DRESNICK & ELLSWORTH
PROFESSIONAL ASSOCIATION
SUNTRUST PLAZA • SUITE 701
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134-5108

MARK A. DRESNICK
SEAN M. ELLSWORTH
MONICA L. FELDER

TELEPHONE (305) 461-1975
FAX (305) 461-2292

FILED
00 JUN 14 PM 12:40
TALLAHASSEE, FLORIDA
OFFICE OF COUNSEL
DEBORAH J. MILLER, P.A.
PROFESSIONAL LICENSURE MATTERS

June 9, 2000

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

Re: Corporation name change

100003289641--6
-06/14/00--01105--003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Articles of Amendment to amend the name of our corporation. Also enclosed is a check for \$35.00 for the cost of amendment.

Thank you for your attention to this matter.

Very truly yours,

Mandy Oakes

Mandy Oakes, Secretary to Mr. Dresnick

NC
6-20-00
PMS

/mo
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DRESNICK & ELLSWORTH, P.A.

FILED

00 JUN 14 PM 12:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

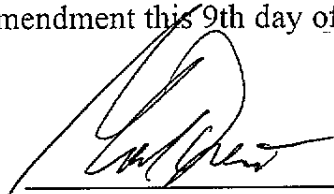
1. Article I of the Articles of Incorporation of Dresnick & Ellsworth, P.A., is hereby amended as follows:

"Article I. CORPORATE NAME

The name of the Corporation is Dresnick, Ellsworth & Felder, P.A."

2. The foregoing amendment was adopted by the Shareholders and Board of Directors of this Corporation on June 1, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 9th day of June, 2000.



Mark A. Dresnick
President and Secretary

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. DRESNICK, the President and Secretary of DRESNICK & ELLSWORTH, P.A., known to me and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed the Articles of Amendment to the Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 9th day of June, 2000.

Diane L. Neiman
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

