

Division of Corporations

Page 1 of 2

M85942

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
01 AUG -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H01000087663 0)))

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 : MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.
Account Number : I20000000078
Phone : (305) 358-0050
Fax Number : (305) 358-0550

RECEIVED
01 AUG -6 PM 1:49
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

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

NC
8-7
8/6/01

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

MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

FILED
01 AUG - 6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A., a Florida corporation (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE 1 - NAME

"The name of the Corporation is MITRANI, RYNOR,
ADAMSKY & MACAULAY, P.A."

3. The foregoing amendment was adopted by the shareholders of the Corporation on July 31, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 31st day of July, 2001.

MITRANI, RYNOR, ADAMSKY,
MACAULAY & ZORRILLA, P.A.

By: _____

Isaac J. Mitrani, President