



621933

FILED
01 DEC 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 388003 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

*name
change
Amend*

ORDER DATE : December 17, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 388003-005

CUSTOMER NO: 80690A

CUSTOMER: Mr. Steven Schermer
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

400004728514--9
-12/17/01--01008--016
*****42.75 *****42.75

400004728514--9
-12/17/01--01008--017
*****1.00 *****1.00

RECEIVED
01 DEC 17 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

LEESFIELD, LEIGHTON, RUBIO &
MAHFOOD, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

ADR
12/17/01

FIFTH AMENDMENT TO THE ARTICLES OF INCORPORATION
OF LEESFIELD, LEIGHTON, RUBIO & MAHFOOD, P.A.

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:

Article I shall now read and provide as follows:

ARTICLE I

NAME

The name of the corporation is Leesfield, Leighton, Rubio, Mahfood & Boyers, P.A.

This Fifth Amendment to the Articles of Incorporation was duly adopted by written consent of the stockholders and board of directors effective December 7, 2001. The number of votes cast in favor of this Fifth Amendment to the Articles of Incorporation by the shareholders of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Fifth Amendment to the Articles of Incorporation to be executed by its duly authorized officer on December 7, 2001.

LEESFIELD, LEIGHTON, RUBIO & MAHFOOD, P.A.

By: _____

Ira H. Leesfield, President

FILED
01 DEC 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA