

H75232

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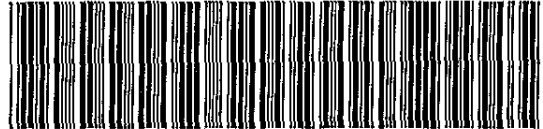
(Business Entity Name)

(Document Number)

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LAW OFFICES

LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

October 17, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Haim, Flint & Assoc., Inc.

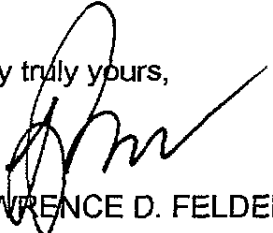
Dear Sirs:

With reference to the above captioned corporation, please find enclosed Articles of Amendment changing the corporate name to Fanny Haim & Assoc., Inc.

I am enclosing the filing fee of \$35.00 and duplicate copies so that one can be returned to me.

Thank you for your attention to this matter.

Very truly yours,



LAWRENCE D. FELDER, ESQ.

LDF/jv
Enclosure

ARTICLES OF AMENDMENT
OF
HAIM, FLINT & ASSOC., INC., a Florida corporation

I, the undersigned, being the majority shareholder, of the authorized and issued common stock of HAIM, FLINT & ASSOCIATES, INC., a Florida corporation, do hereby file these Articles of Amendment to the Articles of Incorporation of the said corporation, and say:

1. The present name of the corporation is Haim, Flint & Assoc., Inc., a Florida corporation.
2. The text of the amendments are that the name of the corporation appearing in the heading of the Articles of Incorporation is amended to read as follows:

ARTICLES OF INCORPORATION
OF
FANNY HAIM & ASSOC., INC., a Florida corporation

Also, the paragraph numbered "First" in the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be:

FANNY HAIM & ASSOC., INC., a Florida corporation

3. These amendments are adopted on October 14, 2003.
4. The only voting group entitled to vote on these Articles of Amendment is the shareholders. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval by the shareholders.

Oct. 15/03
Date

FANNY HAIM PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared FANNY HAIM known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

15th IN WITNESS WHEREOF, I have hereunto set my hand and seal this October day of October, 2003.

Mara L. Moya
Notary Public, State of Florida

My Commission Expires:

