M83144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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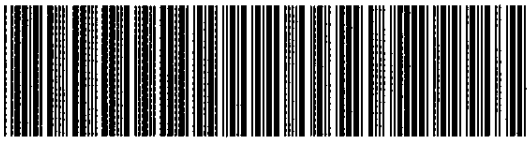
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Amend/NC
Effective date
6-3-11

FILED
11 MAY 31 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
Harnett & Lesnick P.A.

Bertram Harnett
Irving I. Lesnick

1200 N. FEDERAL HIGHWAY, SUITE 209
BOCA RATON, FLORIDA 33432-2845

Of Counsel
William A. Kass

Telephone: (561) 368-1995
Telecopier: (561) 368-4315
Website: HarnettLesnick.com

May 24, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Harnett & Lesnick P.A.

DOCUMENT NUMBER: M83144

We enclose:

1. Articles of Amendment for filing.

2. Our check for $35, payable to the Florida Department of State, for the filing fee.

Please return all correspondence concerning this matter to the following:

Bertram Harnett
Harnett & Lesnick P.A
1200 North Federal Highway, Suite 209
Boca Raton, FL 33432-2845

For further information concerning this matter, please contact:

Irving I. Lesnick - phone (561)289-7555, email ilesnick@harnettlesnick.com, fax (855) 753 1294

Very truly yours,

Bertram Harnett

Articles of Amendment
To
Articles of Incorporaion
of

effective date 6-3-11

HARNETT & LESNICK P.A.

Document Number: **M83144_**

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

A. The name of the Corporation is changed to: **Harnett, P.A.**

B. The principal office address of the Corporation is changed to:

1200 North Federal Highway
Suite **200**
Boca Raton, FL 33432-2845

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C. The mailing address of the Corporation is changed to:

1200 North Federal Highway
Suite **200**
Boca Raton, FL 33432-2845

D. The registered agent of the corporation is changed to:

Bertram Harnett
1200 North Federal Highway, Suite **200**
Boca Raton, FL 33432-2845

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Bertram Harnett

E. The date of each amendment's adoption is May 24, 2011.

F. The effective date of each amendment is June 3, 2011.

G. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: May 24, 2011

Bertram Harnett, President