K57825

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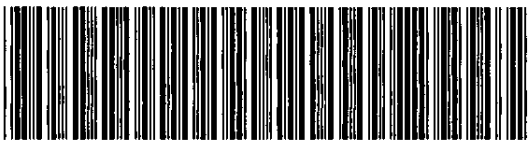
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T. LEMIEUX

TABAS|FREEDMAN
Attorneys

One Flagler Building
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Miami, Florida 33132

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Lise M. Shortino
lshortino@tabasfreedman.com

January 3, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Amendments to Articles of Incorporation
Tabas, Freedman, Soloff, Miller & Brown, P.A.
Document Number: K57825

To Whom It May Concern:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of Tabas, Freedman, Soloff, Miller & Brown, P.A. (the "Amendment"), together with a check in the amount of $43.75 representing the filing fee for the Amendment and the fee for a certified copy of the Amendment. Please return the certified copy of the Amendment to my attention in the enclosed self-addressed stamped envelope.

Should you have any questions, please call.

Very truly yours,

Lise M. Shortino
Paralegal

Enclosures (as stated)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TABAS, FREEDMAN, SOLOFF, MILLER & BROWN, P.A.

In accordance with the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation hereby adopts the following:

A. Articles of Amendment to Articles of Incorporation:

1. The new name of the corporation shall be **Tabas, Freedman, Soloff, Brown & Rigali, P.A.**

2. The amendments to the Articles of Incorporation were adopted at a meeting of directors held January 3, 2013 on in the matter prescribed by the Florida General Corporation Act.

3. The Amendments were approved by the shareholders and the numbers of votes cast were sufficient for approval. The date of adoption by the shareholders was January 3, 2013.

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TALLAHASSEE, FLORIDA

Tabas, Freedman, Soloff, Miller & Brown, P.A.
By: Gary M. Freedman, Vice-President

STATE OF FLORIDA)
SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3rd day of January, 2013, by Gary M. Freedman, as Vice-President of Tabas, Freedman, Soloff, Miller & Brown, P.A., a Florida corporation, on behalf of the corporation. Gary M. Freedman is personally known to me.

Notary Public
State of Florida at Large

My commission expires:

LISE SHORTINO
Notary Public - State of Florida
My Comm. Expires May 29, 2016
Commission # EE 194954
Bonded Through National Notary Assn.