

ACCOUNT NO.

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REFERENCE

994238

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: February 7, 2001

ORDER TIME: 11:58 AM

ORDER NO. : 994238-005

CUSTOMER NO:

11654A

CUSTOMER: Ms. Jacky C. Portal Holtzman Krinzman Equels &

2601 South Bayshore Drive

Suite 600

Miami, FL 33133

000003656080

## DOMESTIC AMENDMENT FILING

NAME:

HOLTZMAN, KRINZMAN, EQUELS &

FURIA, P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

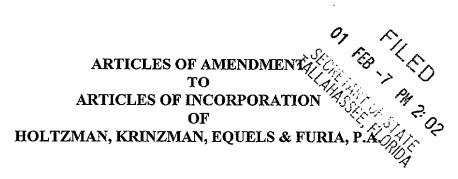
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is **HOLTZMAN**, **KRINZMAN**, **EQUELS & FURIA**, **P.A.** (the "Corporation").
- 2. Article I. of the Corporation's Articles of Incorporation is deleted and replaced by new Article I., as follows:

## ARTICLE I.

The name of the Corporation shall be: HOLTZMAN, EQUELS & FURIA, P.A.

3. Article VI. of the Corporation's Articles of Incorporation is deleted and replaced by new Article VI., as follows:

## ARTICLE VI.

The business of the Corporation shall be managed by its Shareholders.

4. These Articles of Amendment were adopted and are effective as of the 1<sup>st</sup> day of February, 2001, by the unanimous written consent of the Corporation's Shareholders and Directors in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Arthur J. Furia, as Vice President of the Corporation caused these Articles of Amendment to be executed on this 6<sup>th</sup> of February, 2001.

HOLTZMAN EQUELS & FURIA, P.A.

y: Weller I Frais Visa Da

Arthur J. Furia, Vice President