

514794

Law Offices

Prince & Glick, P.A.

The Prince Building

1112 Southeast 3rd Avenue

Fort Lauderdale, Florida 33316

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Charles M. Prince

Board Certified Civil Trial Lawyer

Joseph Glick

Board Certified Civil Trial Lawyer

Of Counsel

Arnold Grevior, Chartered

Direct Line: (954) 462-8394

Salvatore Verini

Administrative Director

November 27, 2000

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Secretary of State
Corporate Division

The Capitol

Tallahassee, Florida 32399-0233

Re: Amendment to Corporate Charter Approving Change of Name

Dear Ma'am or Sir:

Enclosed are original and copy of Amendment to Corporate Charter Approving Change of Name from Prince, Glick & McFarlane, P.A. to Prince & Glick, P.A.

Please return a true copy acknowledging your receipt.

Sincerely,



CHARLES M. PRINCE

CMP:jar

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 5:24

Name change
LFT
12-8-2000

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Of Counsel
Arnold Grevior, Chartered
Direct Line: (954) 462-8394
Salvatore Verini
Administrative Director

December 4, 2000

Florida Department of State
Division of Corporations
Attention: Louise Flemming-Jackson
Corporate Specialist Supervisor
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ref. Number: 514794
Letter Number: 800A00060928

Dear Mrs. Flemming-Jackson:

With further reference to your letter of November 30, 2000, copy enclosed, we are enclosing the following:

- (1) Articles of Amendment approving the change of name from Prince, Glick & McFarlane, P.A. to Prince & Glick, P.A.; and
- (2) Check in the amount of \$35.00, made payable to the Florida Department of State, representing the fee to file the Articles of Amendment.

Sincerely,



CHARLES M. PRINCE

CMP:jar
Encls.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

Charles M. Prince, Esquire
% Prince & Glick, P.A.
1112 SE 3rd Avenue
Ft. Lauderdale, FL 33316

SUBJECT: PRINCE, GLICK & MCFARLANE, P.A.
Ref. Number: 514794

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00060928

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

At a joint meeting of the Stockholders & Directors with a quorum present and William J. McFarlane, III having announced his withdrawal from the law firm of Prince, Glick & McFarlane, P.A., the Articles of Incorporation of Prince, Glick & McFarlane, P.A. are hereby amended so as to change the name of this professional service corporation to:

PRINCE & GLICK, P.A.

Approved by unanimous vote.

Dated this 31st day of May, 2000.



JOSEPH GLICK
VICE PRESIDENT/SECRETARY