

# 519898

FREIDIN & ELLENBERG, P.A.

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January 9, 1997

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

Re: Freidin & Ellenberg, P.A.  
Amendment Filing


500002055825--5  
-01/13/97-01067--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

We are enclosing herewith the following:

1. Articles of Amendment to Articles of Incorporation of Freidin & Ellenberg, P.A. changing the name of the corporation to Freidin, Ellenberg & Brown, P.A.
2. Our check in the amount of \$87.50 representing the filing fee for the Amendment of Articles of Incorporation and a certified copy.
3. Copy of Written Consent of Board of Directors of Freidin & Ellenberg, P.A. to Amendment of Articles of Incorporation.

Very truly yours,



PHILIP FREIDIN

Pf:mns

Enclosures

cc: Allan H. Shore, Esq.

*Carson*  
*Shore*

FILED  
97 JAN 13 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FREIDIN & ELLENBERG, P.A.

FILED  
97 JAN 13 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Freidin & Ellenberg, P.A., a Florida corporation (The "Corporation"), are hereby amended pursuant to the provisions of Section 607.10006, Florida Statutes, as follows:

Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I.

The name of the corporation shall be Freidin, Ellenberg & Brown, P.A."

The undersigned hereby certifies that the foregoing amendment was duly adopted by all of the shareholders and sole director of the Corporation by written consent in lieu of a meeting on January 7, 1997.

FREIDIN, ELLENBERG & BROWN, P.A.

By:   
Philip Freidin, President

WRITTEN CONSENT OF BOARD OF DIRECTORS  
OF  
FREIDIN & ELLENBERG, P.A.  
TO  
AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned, being the sole Director and all of the Shareholders of the above-named Florida corporation, eligible to vote, hereby declare, pursuant to Florida Statutes, Section 607.1006, their intention that the following amendment to the Articles of Incorporation be and is hereby adopted:

Article I is hereby amended to read as follows:

"The name of the corporation shall be FREIDIN,  
ELLENBERG, & BROWN, P.A."

IN WITNESS WHEREOF, the undersigned Director and Shareholders of this Corporation have executed this Statement Manifesting Intention that Amendment to Articles of Incorporation of FREIDIN & ELLENBERG, P.A. be adopted this 8th day of January, 1997.

DIRECTOR



Philip Freidin


SHAREHOLDERS:



Philip Freidin



Andrew P. Ellenberg



Robert D. Brown