

564127

Florida Department of State
Division of Corporations
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Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA
Account Number : 076424000767
Phone : (305) 442-3334
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

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July 15, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.
201 ALHAMBRA CIR
1102
CORAL GABLES, FL 33134

SUBJECT: SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.
REF: 564127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Annette Ramsey
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

Pursuant to the provisions of Chapter 607, Florida Statutes, the corporation adopts the following amendment to the Articles of Incorporation,

1. Article I of the Articles of Incorporation of SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A. is hereby amended to read as follows:

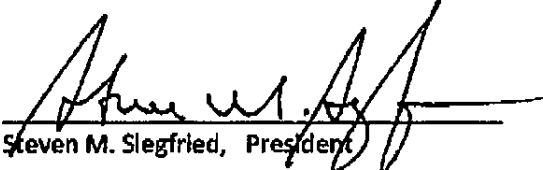
"Article I

Name

The name of this corporation shall be SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A."

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: July 1, 2013.


Steven M. Siegfried, President

SHAREHOLDER RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of **SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A.**

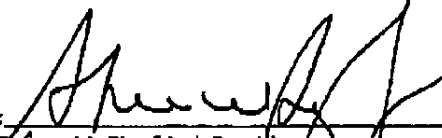
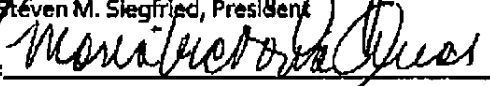
2. That the President and Secretary are hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.

4. That the President and Secretary are hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

5. The foregoing Resolution was adopted by the Shareholders. The number of votes cast by the Shareholders was sufficient for approval.

Dated this 1st day of July, 2013.

By: 
Steven M. Siegfried, President
By: 
Maria Victoria Arlas, Secretary

Prepared by:
Oscar R. Rivera, Esq.
SIEGFRIED, RIVERA, HYMAN, et. al.
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