

572364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

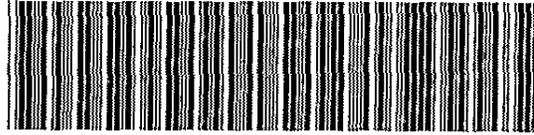
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 OCT - 3 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Coullatte OCT 0 3 2007

Steven B. Dolchin, P.A.

Attorney at Law

**Emerald Village
Professional Plaza
3864 Sheridan Street
Hollywood, Florida 33021**

Taxation
Wills, Estates and Estate Planning
Corporate and Business Law

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Admitted in Florida and Pennsylvania

September 4, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Steven B. Dolchin, P.A.

Gentlemen:

Enclosed please find original and copy of Articles of Amendment to the Articles of Incorporation of Steven B. Dolchin, P.A., along with a check in the amount of \$35.00 representing your filing fee.

Please file the Amendment, stamp a copy and return same to this office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,



STEVEN B. DOLCHIN

SBD:gg

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2007

STEVEN B. DOLCHIN
3864 SHERIDAN ST
HOLLYWOOD, FL 33021

SUBJECT: STEVEN B. DOLCHIN, P.A.
Ref. Number: 572364



We have received your document for STEVEN B. DOLCHIN, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00056706

RECEIVED
2007 OCT -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STEVEN B. DOLCHIN, P.A.**

Pursuant to the provisions of §§607.1001 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

ARTICLE I

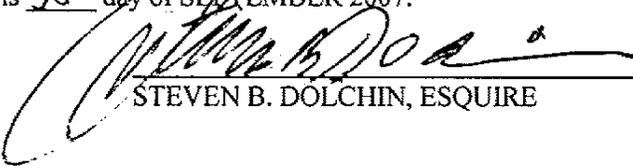
The following amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the shareholders on the 26TH day of AUGUST 2007 the votes being cast were sufficient to approve this amendment in accordance with §607.1006 of the Florida Business Corporation Act.

ARTICLE II

This corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the Board of Directors of this corporation are:

Steven B. Dolchin	3341 North 37 Street Hollywood, Florida, 33021
Doris S. Dolchin	3341 North 37 Street Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Amendment to the Articles of Incorporation this 30 day of SEPTEMBER 2007.

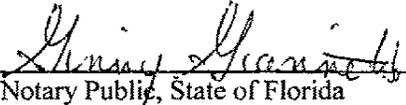

STEVEN B. DOLCHIN, ESQUIRE

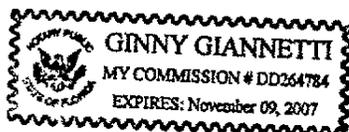
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN B. DOLCHIN, to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Amendment of STEVEN B. DOLCHIN, P.A., and he acknowledged before me that he executed the Articles of Amendment for uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 30 day of SEPTEMBER, 2007.

My Commission Expires:


Notary Public, State of Florida



07 OCT -3 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED