

577709

LEWIS, VEGOSEN, ROSENBAACH, SILBER & DUNKEL, P.A.

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October 12, 1999

MAILING ADDRESS:
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FILED
99 OCT 14 AM 10:18
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-10/14/99-01065--007
*****43.75 *****43.75

Re: Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A.
Document No. 577709

Ladies & Gentlemen:

Enclosed herewith are an executed original and a copy of the Articles of Amendment of Articles of Incorporation for the captioned corporation.

Also enclosed herewith is a check to the order of the Secretary of State in the amount of \$43.75 to cover the following fees:

Filing Fee	\$35.00
Certified copy of Articles	<u>8.75</u>
Total:	<u>\$43.75</u>

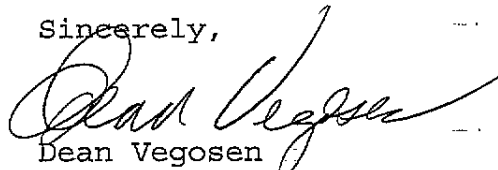
Kindly process the enclosures and return a certified copy of the Articles of Amendment at your earliest convenience.

Thank you for your attention to this matter.

EFFECTIVE DATE

10-15-99

Sincerely,


Dean Vegosen

DV:jha
Enclosures

NC
10-25-99
DAS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LEWIS, VEGOSEN, ROSENBACH, SILBER & DUNKEL, P.A.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, Dean Vegosen and Louis M. Silber, President and Secretary respectively of Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A., a Florida corporation, on behalf of the corporation hereby execute this Amendment in accordance with Florida Statute 607.187 as follows:

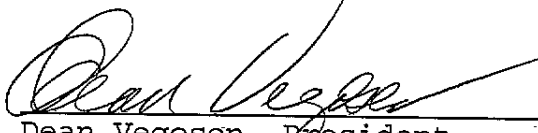
1. The name of the corporation is Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A.


2. Article I, "Name of Corporation" of the Articles of Incorporation of Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A. is hereby amended effective as of October 15, 1999 in its entirety to read as follows:

"The name of this corporation shall be Lewis, Vegosen, Rosenbach & Silber, P.A."

3. The shareholders adopted the above described Amendment to the Articles of Incorporation by written consent in lieu of a special meeting the 14 day of October, 1999.

EFFECTIVE DATE
10-15-99


Dean Vegosen, President

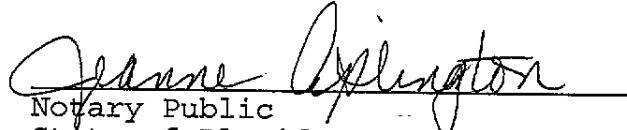

Louis M. Silber, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Dean Vegosen and Louis M. Silber, who have not taken an oath and who are personally known to me to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of Lewis, Vegosen, Rosenbach, Silber & Dunkel, P.A., a corporation named therein, and did acknowledge before me that they executed the same as such officers for and on behalf of said corporation by due and regular corporate authority.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of October, 1999.


Notary Public
State of Florida at large



Jeanne Aplington
MY COMMISSION # CC832041 EXPIRES
August 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

atty.dv\lvrsd\amend.art