

MICHAEL BRUMER
ALLAN G. COHEN
STEPHEN A. KANDELL
MARC A. KAUFMAN
MARC L. BRUMER
JUDSON L. COHEN
SCOTT EVA J. KANDELL

600059
BRUMER, COHEN, KANDELL & KAUFMAN

MUSEUM TOWER SUITE 2600

150 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

DADE (305)374-2000

FAX (305)350-0303

PLEASE REPLY TO MIAMI OFFICE

BOCA RATON OFFICE
ONE BOCA PLACE SUITE 324A
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431
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FORT LAUDERDALE OFFICE
BARNETT BANK PLAZA SUITE 700
ONE EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33301
(954) 525-2041

July 21, 1997

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-08/04/97--01124--019
*****45.26 *****45.26

Re: Articles of Amendment and Amended Annual Report for
Brumer, Cohen, Logan & Kandell Professional Association

Dear Sir/Madam:

Enclosed is a properly executed Articles of Amendment for the above referenced corporation. Also enclosed is an Amended Corporate Annual Report. The enclosed documents reflect a name change, a change in the resident agent and a change in the directors and their respective positions.

Also enclosed herein is our check for \$96.26 for the filing fee for the Articles of Amendment, a certified copy of the Articles of Amendment and a certificate of status.

If any additional information is required please contact the undersigned.

Very truly yours,

JUDSON L. COHEN

JLC:ACLIENTS\JLC-MISC\FIRM0721.LTR
cjc

FILED
97 AUG 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 8/27

N/C Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUMER, COHEN, LOGAN & KANDELL PROFESSIONAL ASSOCIATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is deleted in its entirety and replaced by the following:

Article I. Name
Brumer, Cohen, Kandell & Kaufman, P.A.

Article IV is deleted in its entirety and replace by the following:

Article IV. Registered Agent
Stephen A. Kandell
150 West Flagler Street, Suite 2600
Miami, Florida 33130

Article V is deleted in its entirety and replaced by the following:

Article V. Board of Directors
The affairs of the Corporation shall be managed by a Board of
Directors consisting of:
Allan G. Cohen
Stephen A. Kandell
Marc A. Kaufman
Marc L. Brumer

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. Election of the director to positions within the Corporation shall be done in accordance with the Bylaws. The current positions of the directors are:

Allan G. Cohen, Vice President
Stephen A. Kandell, President
Marc A. Kaufman, Treasurer/Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

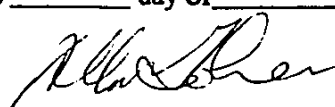
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of July, 1997

Signature


Allan G. Cohen Vice President/Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Allan G. Cohen Vice President/Director

Typed or printed name

Vice President/Director

Title

CORPORATION

REGISTERED AGENT/OFFICE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligation of the registered agent position.

Notary Public



CARMEN PINTO
My Comm Exp. 6/03/2001
Bonded By Service Ins
No. CC652563
☒ Personally Known ☐ Other I.D.

CARMEN PINTO
My Comm Exp. 6/03/2001
Bonded By Service Ins
No. C0012569
☒ Personally Known ☐ Other I.D.

MICHAEL BRUMER
ALLAN G. COHEN
STEPHEN A. KANDELL
MARC A. KAUFMAN
MARC L. BRUMER
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August 12, 1997

Ms. Teresa Brown
Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for **Brumer, Cohen, Kandell & Kaufman, P.A.**
Articles of Amendment for **Brumer, Cohen, Logan & Kandell Professional Association**

Dear Ms. Brown:

It was a pleasure speaking with you recently. As we discussed, we had mistakenly formed an entirely new corporation called **Brumer, Cohen, Kandell & Kaufman, P.A.** When we realized that we should have actually amended the old corporation, **Brumer, Cohen, Logan & Kandell Professional Association** to reflect the desired changes, we filed the Articles of Amendment which you have.

By the enclosed materials we intend to dissolve the improperly formed new corporation and make the desired changes to the old corporation. Enclosed are Articles of Dissolution, Affidavit of Corporate Officer Evidencing Intent Not to Rescind Dissolution and Statement of Stephen Kandell Accepting Designation as Resident Agent.

As we discussed, we ask that you discard the Amended Annual Report we previously filed as the changes contained therein are the same as those being made in the Articles of Amendment.

If any additional information is required please contact the undersigned.

Very truly yours,


JUDSON L. COHEN

LCMCLIENTSULC-MISC-FIRM0812.LTR