



600273

ACCOUNT NO. : 072100000032

REFERENCE : 905094 7153228

AUTHORIZATION

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : July 27, 1998

ORDER TIME : 10:19 AM

ORDER NO. : 905094-005

CUSTOMER NO: 7153228

CUSTOMER: Jonathan Brody, Esq
Brody & Brody, P.a.
20295 Nw 2nd Avenue
Suite 210
Miami, FL 33169

000002589270--2

DOMESTIC AMENDMENT FILING

NAME: KELLNER AND REITER, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT + n/c
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

FILED
98 JUL 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
98 JUL 27 AM 11:32
DIVISION OF CORPORATION

Dee 7/27

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
KELLNER AND REITER, P.A.**

98 JUL 27 PM 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of KELLNER AND REITER, P.A., a Florida professional service corporation (the "Corporation"), filed with the Department of State on August 2, 1967, under number 600273, be, and are hereby, amended as shown below:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:


ARTICLE I. NAME OF CORPORATION. The name of this corporation is: KELLNER AND REITER, INC.

2. Additionally, said Articles of Incorporation are hereby modified in all necessary respects to reflect that as of July 27, 1998, this Corporation is no longer a corporation organized under the Florida Professional Service Corporation Act (*Florida Statutes* Ch. 621), but rather shall be a corporation organized under the Florida Business Corporation Act (*Florida Statutes* Ch. 621), with the power to transact any lawful business thereunder.

3. The foregoing amendment was adopted and duly approved by the directors and shareholders of the Corporation on July 27, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these articles of Amendment on July 27, 1998.

By: _____


Howard Kellner, as President