

600300

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OF COUNSEL:
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2875 NORTHEAST 191ST STREET
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

January 2, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Schneider & Grnja, P.A.
Our File No. 1004.2

300002389783--5
-01/05/98--01085--019
*****35.00 *****35.00

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation along with our Firm's check in the amount of \$35.00 representing the required filing fees. Upon filing of the Articles of Amendment, please return a copy of the filed Articles of Amendment in the self addressed stamped envelope.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



ALAN B. SCHNEIDER
For the Firm

ABS/apd
Enclosures

FormsCoprporate\CoverLtrDeptState.ArtAmend to ArtIncorp

~~1098-579~~

Amend & N/C

VS JAN 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

ALAN B. SCHNEIDER, P.A.
3230 STIRLING ROAD
HOLLYWOOD, FL 33021

SUBJECT: SCHNEIDER, POMERANTZ & GRNJA, P.A.
Ref. Number: 600300

We have received your document for SCHNEIDER, POMERANTZ & GRNJA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00001580

ALAN B. SCHNEIDER, P.A.

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January 14, 1998

Florida Department of State
Division of Corporations
Attn: Amendment to Articles Dept.
Velma Shepard, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation of
SCHNEIDER, POMERANTZ & GRNJA, P.A.
Our File No. 1004-2
Your Ref. No. 600300
Your Letter No. 798A00001580

Dear Ms. Shepard:

We are in receipt of your letter dated January 12, 1998, and we thank you for taking the time to inform us of our error. We have made the correction and included the date of adoption as you stated in your letter.

Please feel free to contact us at the above phone or fax number, if there are any questions we can assist with to complete the timely recording of this document.

Very truly yours,



ALAN B. SCHNEIDER
For the Firm

ABS/apd

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCHNEIDER, POMERANTZ & GRNJA, P.A.**

FILED
JAN 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its' Articles of Incorporation:

1. Article I of the Articles of Incorporation setting forth the name of the corporation is hereby amended to read as follows:

ARTICLE I

The name of corporation is Schneider & Grnja, P.A.

2. Article VII of the Articles of Incorporation is amended to read as follows:

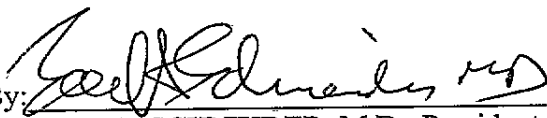
ARTICLE VII

The number of directors of this corporation shall not be less than two (2) or more than five (5).

3. These Articles of Amendment to the corporation's Articles of Incorporation shall result in a share-for share exchange of shares in Schneider, Pomerantz & Grnja, P.A. for shares in Schneider & Grnja, P.A.
4. The Articles of Amendment were adopted by consent of the requisite number of shareholders and directors on December 31, 1997.
5. These Articles of Amendment shall be effective upon filing with the Department of State.

The undersigned has executed these Articles of Amendment this 31st day of December, 1997.

Schneider & Grnja P.A.
fka Schneider, Pomerantz & Grnja, P.A.

By: 
JOEL A. SCHNEIDER, M.D., President