



600541

ACCOUNT NO. 072100000032

REFERENCE : 025279 4390271

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Piggott*

ORDER DATE : November 9, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 025279-005

CUSTOMER NO: 4390271

CUSTOMER: Ms. Elizabeth Manning  
Fromberg Fromberg Brecker  
Suite 505  
20801 Biscayne Boulevard  
Miami, FL 33180-1422

*Name Change*  
*Amend*  
FILED  
98 NOV -9 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FROMBERG, FROMBERG, BRECKER,  
SLATOFF, BESKIN, KORNIK &  
SHIENVOLD, P.A.

EFFECTIVE DATE: ---

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

600002683246--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm  
EXAMINER'S INITIALS:

RECEIVED  
98 NOV -9 PM 12:08  
DIVISION OF CORPORATION

*ADR*  
11/10/98


**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FROMBERG, FROMBERG, BRECKER,  
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A.**

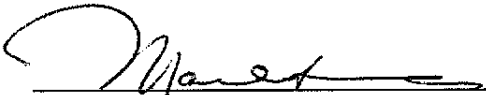
98 NOV -9 PM 12:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the Shareholders of FROMBERG, FROMBERG, BRECKER, SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A., a Florida Professional Corporation, said Corporation does hereby, pursuant to Florida Statutes §607.1003, amend the existing Articles of Incorporation, in the following manner:

1. The name of the Corporation is:  
  
***Fromberg, Fromberg, Brecker, Slatoff, Beskin, Kornik & Shienvold, P.A.***
2. ARTICLE I is hereby amended to change the name of the corporation to:  
  
***Fromberg, Perlow, Brecker, Slatoff, Beskin, Kornik & Shienvold, P.A.***
3. The date of the Amendment described herein, as unanimously adopted by the Shareholders was November 1, 1998.
4. The Amendment described herein was adopted unanimously by the Shareholders of the Corporation, to be effective November 9, 1998.

Dated this 6th day of November, 1998.

  
\_\_\_\_\_  
LYNN W. FROMBERG  
Shareholder and President

  
\_\_\_\_\_  
MALCOLM H. FROMBERG  
Shareholder

STATE OF FLORIDA        }  
                                  : ss:  
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 6 day of November, 1998,  
by LYNN W. FROMBERG, Shareholder and President of FROMBERG, FROMBERG, BRECKER,  
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A., a Florida corporation, on behalf of the Corporation.  
He is personally known to me and did not take an oath.



SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA

PRINT, TYPE OR STAMP COMMISSIONED NAME OF  
NOTARY PUBLIC:⇒

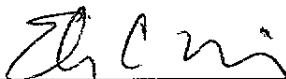
COMMISSION NUMBER:

COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL ELIZABETH C MANNING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC422324 MY COMMISSION EXP NOV 21,1998
--

STATE OF FLORIDA        }  
                                  : ss:  
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 6 day of November, 1998,  
by MALCOLM H. FROMBERG, Shareholder of FROMBERG, FROMBERG, BRECKER, SLATOFF,  
BESKIN, KORNIK & SHIENVOLD, P.A., a Florida corporation, on behalf of the Corporation. He is  
personally known to me and did not take an oath.



SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA

PRINT, TYPE OR STAMP COMMISSIONED NAME OF  
NOTARY PUBLIC:⇒

COMMISSION NUMBER:

COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL ELIZABETH C MANNING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC422324 MY COMMISSION EXP NOV 21,1998
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