

601041

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PODHURST, ORSECK, JOSEFSBERG, EATON, MEADOW, OLIN &

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
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September 8, 1999

PODEURST, ORSECK, JOSEFSBERG, EATON, MEADOW, OLIN & PER
25 W. FLAGLER ST
#800
MIAMI, FL 33130

SUBJECT: PODHURST, ORSECK, JOSEFSBERG, EATON, MEADOW, OLIN & PERWIN, P.A.
REF: 601041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

UPON SEARCHING THE CORPORATION'S RECORDS, ARTICLE IV WAS NOT DEALING WITH DIRECTORS. IT IS TITLED. "INITIAL CAPITAL". OUR FILES SHOW ARTICLE VII TO BE "DIRECTORS".

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H99000022493
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PODHURST, ORSECK, JOSEFBERG,
EATON, MEADOW, OLIN & PERWIN, P.A.

By unanimous vote of the Board of Directors and Shareholders of Podhurst, Orseck, Josefberg, Eaton, Meadow, Olin & Perwin, P.A., a Florida corporation originally incorporated on May 28, 1968, Document No. 601041, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation in the following respect:

ARTICLE VII- DIRECTORS is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VII- DIRECTORS

This corporation currently has two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current directors of this corporation are:

DIRECTOR

ADDRESS

Aaron S. Podhurst

25 W. Flagler Street, Suite 800
Miami, Florida 33130-1780

Walter H. Beckham, Jr.

25 W. Flagler Street, Suite 800
Miami, Florida 33130-1780

The foregoing Amendment was duly approved by the Directors and Shareholders on August 16, 1999 in accordance with Florida Statutes, Sections 607.1003 and 607.1006.

DATED this 16th day of August, 1999.

PODHURST, ORSECK, JOSEFBERG, EATON,
MEADOW, OLIN & PERWIN, P.A.

Attest:

Walter H. Beckham, Jr.
Walter H. Beckham, Jr., Secretary

By: Aaron S. Podhurst, President
Aaron S. Podhurst, President

This instrument prepared by:
Alan R. Chase, Esquire
Florida Bar No. 205478
Cohen, Chase & Hoffman, P.A.,
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

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