

MAYNARD ABRAMS 1916-1992

1027-1081

MILTON 5 BLAUT X ALAN B. COHN " MAURICE M. GARCIA GENE K. GLASSER WILLIAM S KRAMER O SCOTT A ORTH JENNIFER E PRICE LEDNARD ROBBINS KENNETH A. RUBIN REUBEN M. SCHNEIDER O X & PETER A. SIEGEL JACK F. WEINS DAVID WEISHAN O

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PLEASE REPLY TO:

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EDWARD S RESNICK (RET)

OF COUNSEL STANLEY D GOTTSEGEN 1 BOARD CERTIFIED TAX LAWYER BOARD CERTIFIED ESTATE PLANNING AND PROBATE LAWYER

June 12, 1997

O BOARD CERTIFIED REAL ESTATE LAWYER

- HEMBER OF D.C. BAR HEMBER OF H.Y. BAR
- MEMBER OF OHID BAR

FEDERAL EXPRESS Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Abrams Anton P.A.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy st Articles of Amendment for above referenced corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the Also required filing and certified copy fees. Please complete the necessary filing and return the certified copy to the undersigned.

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Very truly yours,

Roberta H. Seefried

Administrator

RHS:rs/244000 Enclosures

ARTICLES OF AMENDMENT TO ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, P.A.

CHANGE OF NAME TO ABRAMS ANTON P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I NAME

The name of the corporation is:

ABRAMS ANTON P.A.

- 2. This Amendment is adopted as of the ____ day of June, 1997.
- 3. The Amendment was adopted at a meeting of Shareholders and Directors by a majority vote of the directors and shareholders to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this day of June, 1997.

Gene K. Glasser, President

Attest: Lule M. Scleveider, Serreday

Reuben M. Schneider, Secretary