

## 601876

MAURICE FRIEDLAND CERTIFIED PUBLIC ACCOUNTANT, P.A. 9855 SOUTH DIXIE HIGHWAY • SUITE 315 • MIAMI, FLORIDA 33156-2813 (305) 865-0401 • FAX: (305) 861-8315

December 16, 1996

90002033218--7 -12/19/96--01009--008 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

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

## Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Maurice Friedland, Certified Public Accountant, P.A., charter number 601896, as well as a check for \$52.50 for a certified copy of the amendment.

Please process as quickly as possible.

Main Judland

MF/mau Enc.

FILED 3: 10 SECRETARSE FLORIDA SECRETARSE OF STATION

New name ok per Susan Payre

Name Change AT 12-30-96

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

96 DEC 18 PM 3: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Maurice Friedland, Certified Public Accountant, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name

The name of this corporation is:

FRIEDLAND & CO., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: December 16, 1996
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Maurice Friedland Typed or printed name
	President
	Title

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