

602107

ROSEN & KREILING, P.A.

1625 N. COMMERCE PARKWAY, SUITE 225  
WESTON, FL 33326  
(954)384-1851 . FAX (954) 384-7909

HARRY M. ROSEN  
Board Certified  
Civil Trial Lawyer

October 1, 1997

EDWARD PAUL KREILING

200002312162--5  
-10/06/97--01046--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: ROSEN, ROSEN & KREILING, P.A.

Dear Sir:

I enclose a check in the amount of \$35.00 and Articles of Amendment for the above-referenced corporation. Please file and send proof of filing to my office.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

See  
10/10

n/c Amend

FILED  
97 OCT - 6 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF  
ROSEN, ROSEN & KREILING, P.A.

FILED  
97 OCT -6 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I, be, and the same is amended to change the name of  
the corporation to: ROSEN & KREILING, P.A.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors  
on September 30, 1997 and approved unanimously by the shareholders  
on September 30, 1997.

The number of votes cast for the amendment was sufficient for  
approval.

ROSEN, ROSEN & KREILING, P.A.

By:   
Harry M. Rosen, President

STATE OF FLORIDA :  
: SS  
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, an officer duly  
authorized to take acknowledgments in the State and County  
aforesaid, personally appeared Harry M. Rosen, to me well known to  
be the person described in and who executed the foregoing Amendment  
to Articles of Incorporation and acknowledged before me that he

subscribed to this Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
aforesaid this 30<sup>th</sup> day of Sept., 1997.

My Commission Expires:



Notary Public

