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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
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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 30th day of Sept., 1997.

My Commission Expires:



Notary Public

