

ROSEN & KREILING
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

602107

July 18, 2000

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

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

Dear Sir:

I enclose a check in the amount of \$35.00 and Articles of Amendment for the above corporation. Please file these articles and forward confirmation to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 8:26

FILED

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N/C

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

ARTICLE I, Section 1, be, and the same is amended to change the name of the corporation to: ROSEN, KREILING & EICHNER, P.A. The nature of business of the corporation is a law firm.

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

The foregoing amendment was adopted by the Board of Directors and Stockholders on July 13, 2000.

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

ROSEN, KREILING & EICHNER, P.A.

By: *Harry M. Rosen*
Harry M. Rosen, President

00 JUL 24 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 13 day of July, 2000.

Linda C. Mullis
Notary Public

My Commission Expires:

