

602107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

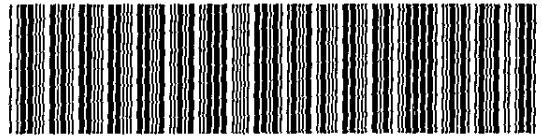
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022308904

08/25/03--01060--015 **35.00

FILED
03 AUG 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRG 9/2

ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

August 21, 2003

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

Re: ROSEN & EICHNER, P.A.

Dear Sir:

I enclose Articles of Amendment of Rosen & Eichner, P.A. This amendment deletes Edward Paul Kreiling as an officer and director of the corporation. I also enclose a check in the amount of \$35.00 along with a return stamped envelope for confirmation of the change.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

FAUserdocs\LINDA\HMR.CORP.AMENDMENT.LTR.wpd

ARTICLES OF AMENDMENT

ROSEN & EICHNER, P.A.

ARTICLE VI, Officers and Directors, be and the same is amended to delete Edward Paul Kreiling as an officer and director. 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 August 15, 2003.

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

ROSEN & EICHNER, 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 21st day of August, 2003.

My Commission Expires:
Linda C. Mullis
Commission # DD125294
Expires July 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Linda C. Mullis
Notary Public