

603493

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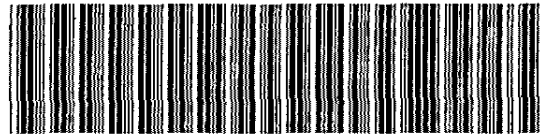
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RECEIVED
04 AUG 23 AM 10:42
DIVISION OF CORPORATION

FILED
04 AUG 23 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/28



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 857997 6099A

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 43.75

ORDER DATE : August 23, 2004

ORDER TIME : 9:58 AM

ORDER NO. : 857997-005

CUSTOMER NO: 6099A

CUSTOMER: Tracie A. Castiglia, Secretary
Moyle Flanigan Katz Raymond &
P.O. Box 3888

West Palm Beach, FL 33402-3888

DOMESTIC AMENDMENT FILING

NAME: LESSER, LESSER & LANDY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
LESSER, LESSER & LANDY, P.A.**

FILED
04 AUG 23 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, LESSER, LESSER & LANDY, P.A., hereby adopts the following Amendments to its Articles of Incorporation.

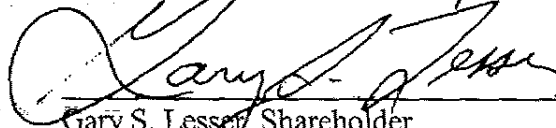
ONE: The name of the corporation is LESSER, LESSER & LANDY, P.A., which filed its Articles of Incorporation on April 21, 1972 and amended on September 17, 2001.

TWO: The following Amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation on 8/20/04 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of LESSER, LESSER & LANDY, PA.:

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

The name of the corporation is LESSER, LESSER, LANDY & SMITH, P.A.

Executed by the undersigned at the office of the Corporation on 8/20/04.



Gary S. Lesser, Shareholder,
President and Director