

Division of Corporations

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604177

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

KORNREICH, CASEY, CROSLAND & BRAMNICK, P.A.

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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

KORNREICH, CASEY, CROSLAND & BRAMNICK, P.A.

By unanimous vote of the Board of Directors and all of the Shareholders entitled to vote of Kornreich, Casey, Crosland & Bramnick, P.A., a Florida professional service corporation, originally incorporated on February 22, 1973, Document No. 604177, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:


ARTICLE I - NAME

The name of this Corporation is KORNREICH, CROSLAND & BRAMNICK, P.A.

The foregoing Amendments were adopted by all of the Directors and all of the Shareholders entitled to vote of this Corporation, by a Corporate Consent dated December 1, 2003.

DATED AT Miami, Florida, this 30 day of December, 2003.

By: 
David V. Kornreich, President

Attest: 
James S. Bramnick, Secretary

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