

604229

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BASIC AMENDMENT

LICHTENSTEIN, BRIEFMAN & CO., P.A., CERTIFIED PUBLIC

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11/17/00  
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FAX AUDIT #H00-60607

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LICHTENSTEIN, BRIEFMAN & CO., P.A., CERTIFIED PUBLIC ACCOUNTANTS**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of Lichtenstein, Briefman & Co., P.A., Certified Public Accountants, is hereby amended to read as follows:

**"ARTICLE I - CORPORATION NAME**

The name of this corporation shall be: LB CPAs, P.A."

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

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**THIRD:** The date of each amendment's adoption: November 17, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11/17 day of NOVEMBER, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Allan M. Lichtenstein, CPA

Typed or printed name

President

Title