

604459  
ZEMEL LAW FIRM, P.A.

2450 N.E. MIAMI GARDENS DRIVE, SECOND FLOOR  
NORTH MIAMI BEACH, FLORIDA 33180  
(305) 931-2855  
FACSIMILE: (305) 931-1986

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Morton B. Zemel\*

Fred D. Zemel°

\*Also admitted to the Bar of New Jersey

°Also admitted to the Bars of New York  
and New Jersey

Of Counsel

Edward Steinlauf, Esq.  
Jerusalem / Tel Aviv, Israel  
(Israel & Illinois Bars Only)

May 29, 1997

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

200002197392--8  
-06/02/97--01050-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Name Change of: MORTON B. ZEMEL, ATTORNEY AT LAW, P.A., to  
ZEMEL LAW FIRM, P.A.


To whom it may concern:

Enclosed please find Articles of Amendment for MORTON B. ZEMEL, ATTORNEY AT LAW, P.A. The purpose of these Articles is for a corporate name change from the existing name to ZEMEL LAW FIRM, P.A. Per your requirements, enclosed herewith please find a check in the amount of \$35.00 made payable to the Secretary of State, which sum represents the payment for the registration of this new corporate name.

I would appreciate you advising me of your receipt of these Articles of Amendment, your acceptance of our check and acknowledge of the completion of this name change.

Thank you in advance for your kind cooperation and prompt assistance in this matter.

Yours very truly,

  
FRED D. ZEMEL, ESQ.  
For the firm

W97-13453

N.C. / Amend.  
W97-19-97

FILED  
97 JUN 18 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

FRED D. ZEMEL, ESQ.  
2450 N.E. MIAMI GARDENS DRIVE  
SECOND FLOOR  
NORTH MIAMI BEACH, FL 33180

SUBJECT: MORTON B. ZEMEL, ATTORNEY AT LAW, P.A.  
Ref. Number: 604459

We have received your document for MORTON B. ZEMEL, ATTORNEY AT LAW, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 697A00030966

FILED  
97 JUN 18 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 19 PM 2:11  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
MORTON B. ZEMEL, ATTORNEY AT LAW, P.A.  
A Florida corporation

FILED  
97 JUN 18 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MORTON B. ZEMEL, ATTORNEY AT LAW, P.A., by and through its Director and Secretary, hereby file the within Articles of Amendment to the Articles of Incorporation of MORTON B. ZEMEL, ATTORNEY AT LAW, P.A., a Florida corporation, which were filed June 28, 1973, with the Secretary of State, Tallahassee, Florida, as follows:

1. *Name.* The name of the Corporation is MORTON B. ZEMEL, Attorney at Law, P.A.

\*\*\*\*\*

Paragraph "1" is hereby deleted in its entirety and in its place, the following is substituted:

1. *Name.* The name of the Corporation is ZEMEL LAW FIRM, P.A.

\*\*\*\*\*

The foregoing amendment was adopted by MORTON B. ZEMEL, Attorney at Law, P.A., a Florida corporation, on May 28, 1997 by its Board of Directors by unanimous vote to take effect forthwith.

The foregoing amendment was adopted without shareholder action and shareholder action was not required to adopt said amendment.

IN WITNESS WHEREOF, MORTON B. ZEMEL, Attorney at Law, P.A., a Florida corporation hereby executes the foregoing Articles of Amendment this 16th day of JUNE, 1997.

MORTON B. ZEMEL, Attorney at Law, P.A.,

BY:

MORTON B. ZEMEL, Director

Attested by:

MORTON B. ZEMEL, Secretary

STATE OF FLORIDA )

)ss:

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MORTON B. ZEMEL, Director and Secretary of MORTON B. ZEMEL, Attorney at Law, P.A., a Florida corporation, known to me and known by me to be the person who executed the foregoing Articles of Amendment of MORTON B. ZEMEL, Attorney at Law, P.A., a Florida corporation, and acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 16<sup>th</sup> day of JUNE, 1997.

NOTARY PUBLIC, State of Florida

My commission expires:

(SEAL)

OFFICIAL NOTARY SEAL  
DIANE PERKINS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC557030  
MY COMMISSION EXP. MAY 28, 2000