

619662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

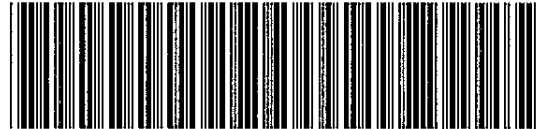
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042233109

12/23/04--01003--007 **44.75

2004 DEC 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name change
NP
12-23-04

GOLDFARB, GOLD, GONZALEZ & WALD, P. A.

ATTORNEYS AT LAW
100 SOUTHEAST 2ND STREET
SUITE 3900

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-3111

BROWARD (954) 527-1104

TOLL FREE (877) 371-3111

FACSIMILE (305) 577-8375

ALAN GOLDFARB

DAVID H. GOLD

ESTRELLA FAJARDO GONZALEZ

JONATHAN D. WALD

ROBERT M. GRAFF

GARRETT J. BIONDO

BOCA RATON OFFICE:

5295 TOWN CENTER ROAD

SUITE 201

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 416-2882

TOLL FREE (866) 416-2882

FACSIMILE (561) 416-2113

December 1, 2004

Amendment Filing Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment - Goldfarb, Gold, Gonzalez & Wald, P.A.

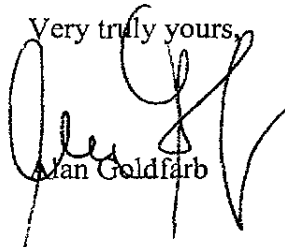
Gentlemen:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation of Goldfarb, Gold, Gonzalez, & Wald, P.A.

We are changing the name of our corporation to **Goldfarb, Gold, Gonzalez, Wald & Graff, P.A.** Please provide our law firm with written confirmation of this change with the Secretary of State.

Thank you for your cooperation.

Very truly yours,



Alan Goldfarb

AG:kh
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

Alan Goldfarb, Esquire
% Goldfarb, Gold, Gonzalez & Wald, P.A.
100 SE 2nd Street, Suite 3900
Miami, FL 33131

SUBJECT: GOLDFARB, GOLD, GONZALEZ & WALD, P.A.
Ref. Number: 619662

We have received your document for GOLDFARB, GOLD, GONZALEZ & WALD, P.A.. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 404A00068264

RECEIVED
04 DEC 23 AM 11:07
DIVISION OF CORPORATIONS

GOLDFARB, GOLD, GONZALEZ, WALD & GRAFF, P.A.

ATTORNEYS AT LAW
100 SOUTHEAST 2ND STREET
SUITE 3900

MIAMI, FLORIDA 33131
TELEPHONE (305) 371-3111
BROWARD (954) 527-1104
TOLL FREE (877) 371-3111
FACSIMILE (305) 577-8375

ALAN GOLDFARB
DAVID H. GOLD
ESTRELLA FAJARDO GONZALEZ
JONATHAN D. WALD
ROBERT M. GRAFF
BELINDA A. PARIS

BOCA RATON OFFICE:
5295 TOWN CENTER ROAD
SUITE 201
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 416-2882
TOLL FREE (866) 416-2882
FACSIMILE (561) 416-2113

December 20, 2004

Amendment Filing Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment - Goldfarb, Gold, Gonzalez & Wald, P.A.

Gentlemen:

Thank you for your letter of December 7, 2004 regarding the amendment of our firm name. I enclose a corrected copy of the Articles of Amendment to Articles of Incorporation of Goldfarb, Gold, Gonzalez, & Wald, P.A.

In addition, enclosed please find our check in the sum of \$44.75, representing the fee to file the articles, and the cost of obtaining one certified copy. I am enclosing an additional copy of the Articles and a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation.

Very truly yours,


Alan Goldfarb

AG:kh
Enclosures

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2004 DEC 23 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDFARB, GOLD, GONZALEZ & WALD, P.A.

Pursuant to the provision 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)

The name of the corporation shall hereinafter be known as

GOLDFARB, GOLD, GONZALEZ, WALD & GRAFF, P.A.

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:

THIRD: The date of each amendment's adoption: December 1, 2004

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

/x/ 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):

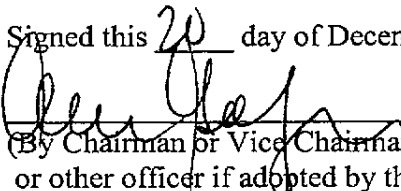
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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

// The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2004.

Signature:


(By 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)

ALAN GOLDFARB
Typed or printed name

President
Title