

FEB-10-1999 16:54

CAMNER, LIPSITZ & POLLER

P.01

Division of Corporations

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640046

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : STUZIN AND CAMNER, P.A.

Account Number : 075410001634

Phone : (305) 442-4994

Fax Number : (305) 442-2389

BASIC AMENDMENT

STUZIN AND CAMNER, PROFESSIONAL ASSOCIATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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CAMNER, LIPSITZ & POLLER

P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

STUZIN AND CAMNER, PROFESSIONAL ASSOCIATION
550 BILTMORE WAY
700
CORAL GABLES, FL 33134US

SUBJECT: STUZIN AND CAMNER, PROFESSIONAL ASSOCIATION
REF: 640046

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000003343
Letter Number: 699A00006034

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CAMNER, LIPSITZ & POLLER

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Division of Corporations

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CAMNER, LIPSITZ & POLLER

P.03

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Articles of Amendment
to the
Articles of Incorporation
of
STUZIN AND CAMNER, PROFESSIONAL ASSOCIATION

FILED
99 FEB 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, Stuzin and Camner, Professional Association adopts the following articles of amendment to its articles of incorporation:

I.

Articles I of the Articles of Incorporation of the Corporation is amended, so that as amended, said Article I shall provide in its entirety as follows:

ARTICLES I

The name of the corporation is "Camner and Associates, Professional Association".

II.

The Amendment was adopted by the shareholders entitled to vote on the amendment on October 1, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, who constitute the sole shareholder of the Corporation, has executed these Articles of Amendment on behalf of the Corporation as of this 1st day of October, 1998.


Alfred R. Camner, Director

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**WRITTEN CONSENT OF THE SHAREHOLDER
OF
STUZIN AND CAMNER, PROFESSIONAL ASSOCIATION**

Pursuant to Section 607.0704 of the Florida Statutes, the undersigned, being the sole shareholder of Stuzin and Camner, Professional Association (the "Corporation"), acting by written consent in lieu of a formal annual meeting of the shareholder of the Corporation, does hereby adopt, approve and authorize the actions set forth below and hereby directs the Secretary of the Corporation to place this record of action set forth herein in the minutes of the proceedings of the shareholder of the Corporation.

WHEREAS, Charles B. Stuzin ceased to be a shareholder of the Corporation and has resigned from service with the Corporation and;

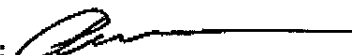
WHEREAS, the sole remaining shareholder of desires to change the name of the Corporation,

RESOLVED, that the name of the Corporation is hereby changed to Camner and Associates, Professional Association,

FURTHER RESOLVED, that the sole shareholder hereby authorizes and directs the Board of Directors and each of the officers of the Corporation, subject to the direction of the President, to do and perform any and all such other actions and things as may to any of them and to counsel for the Corporation deem necessary or proper to implement and effect the foregoing resolution and hereby ratifies and confirms any such actions.

Executed by the undersigned who constitutes the sole shareholder of the Corporation, effective as of October 1, 1998.

STUZIN AND CAMNER, PROFESSIONAL
ASSOCIATION

By: 
Alfred R. Camner