

640686

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December 10, 1999

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

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-12/13/99--01075--016
*****85.00 *****43.75

Re: Amendment to Articles of Incorporation
Of Goldwyn, Weinberg & Co., P.A.

Dear Sir/Madam:

Enclosed herewith please find original Amendment to Articles of Incorporation of Goldwyn, Weinberg & Co., P.A., to change the name of the corporation to Aaron Weinberg, C.P.A., P.A.

A check payable to the Secretary of State, in the amount of \$85.00 is enclosed for the filing of the Amendment. Would you kindly file the original and return notification of said filing to the undersigned.

Thank you for your prompt attention to this matter. Should you have any questions, kindly contact me.

Very truly yours,


STEVEN B. DOLCHIN

SBD:cyr
Enclosures
c:/Weinberg/Sec.State.Ltr/12-10-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 AM 9:40

FILED

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12/28

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDWYN, WEINBERG & CO., P.A.**

PURSUANT TO §§607.1001 and 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

Article I

The following amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders by at least a majority vote on the 1st day of November, 1999. The votes being cast were sufficient to approve this Amendment in accordance with §607.1003 of the Florida Business Corporation Act.

Article II

The name of the corporation at the time of adoption of its Articles of Incorporation was GOLDWYN, WEINBERG & CO., P.A.

Article III

The name of the corporation shall and hereby is changed to:

AARON WEINBERG, C. P. A., P. A.

IN WITNESS WHEREOF, the undersigned have executed and acknowledged these Articles of Amendment to the Articles of Incorporation this 7 day of December, 1999.


AARON WEINBERG, as President


AARON WEINBERG, as Secretary

DEC 13 AM 9:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared AARON WEINBERG, to me known and known by me to be the person who executed the foregoing Articles of Amendment of GOLDWYN, WEINBERG & CO., P.A., and acknowledged before me that he executed the Articles of Amendment for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 7 day of December, 1999.

My Commission Expires:

Michael E. Kelley
Notary Public, State of Florida

MICHAEL E. KELLEY

