

Division of Corporations

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64/034

Florida Department of State  
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BASIC AMENDMENT

CONROY, SIMBERG & GANON, P.A.

FILED  
01 JAN 24 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01-24-01

Dr



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2001

CONROY, SIMBERG & GANON, P.A.  
C/O VENTURE CORPORATE CENTER I  
3440 HOLLYWOOD BLVD, 2ND FL  
HOLLYWOOD, FL 33021

SUBJECT: CONROY, SIMBERG & GANON, P.A.  
REF: 641034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct the statute number within the document to read: 607.1006.

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 (850) 487-6031.

Kelley Shank FAX Aud. #: H01000009668  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CONROY, SIMBERG & GANON, P.A.**

Pursuant to Section 607.1006 of the General Corporation Act, I, the undersigned President and Secretary of **CONROY, SIMBERG & GANON, P.A.**, a Florida corporation (the "Corporation"), has executed this Amendment to the Articles of Incorporation of the Corporation, as originally filed on September 17, 1979, as amended on February 14, 1987 and filed March 21, 1987; as amended on August 20, 1987 and filed on September 2, 1987; as amended on October 1, 1987 and filed on November 5, 1987; and as amended on April 25, 1996 and filed on April 26, 1996; this Amendment having been approved and adopted on the 8<sup>th</sup> day of January, 2001 by Joint Unanimous Written Consent of all of the members of the Board of Directors and Shareholders of the Corporation entitled to vote.

The Articles of Incorporation of this Corporation are hereby amended as follows:

1. Article I is hereby deleted in its entirety and replaced with the following:

**"ARTICLE I**

The name of the Corporation shall be: **CONROY, SIMBERG, GANON, KREVANS & ABEL, P.A.**, and its street address shall be Venture Corporate Center I, 3440 Hollywood Blvd., Second Floor, Hollywood, Florida 33021."

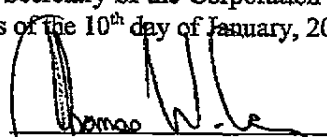
2. Article III is hereby deleted in its entirety and replaced with the following:

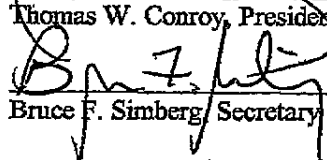
**"ARTICLE III**

The Corporation is authorized to issue 2,000 shares of "Class A Equity Common Stock" and 1,000 shares of "Class B Common Stock". All stock will have a par value of \$1.00 per share. The Class A Equity Common Stock shall have voting rights of one vote per share, and there shall be no voting rights as to the Class B Common Stock. Stock of the Corporation shall only be issued to attorneys authorized and licensed to practice law in the State of Florida."

3. All other provisions of the Articles of Incorporation remain in full force and effect.

**IN WITNESS WHEREOF**, the President and Secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 10<sup>th</sup> day of January, 2001.

  
 \_\_\_\_\_  
 Thomas W. Conroy, President

  
 \_\_\_\_\_  
 Bruce F. Simberg, Secretary

**FILED**  
01 JAN 24 PM 3:28  
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 19 day of January, 2001 by THOMAS W. CONROY, as President, and BRUCE F. SIMBERG, as Secretary of CONROY, SIMBERG & GANON, P.A., a Florida corporation, on behalf of that corporation. They are () personally known to me or have () presented \_\_\_\_\_ as identification and acknowledged that they executed these Articles of Amendment for the purpose therein stated.



*Cathy A. Sedley*  
\_\_\_\_\_  
Notary Public  
Print Name: CATHY A. Sedley  
My commission expires: \_\_\_\_\_