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## BASIC AMENDMENT

KOCH ZELKO, P.A.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF**

**KOCH ZELKO, P.A.**

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Article I of the Articles of Incorporation of **KOCH ZELKO, P.A.** is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is **KOCH ZELKO, P.A.** Article I of the Articles of Incorporation of **KOCH ZELKO, P.A.** is hereby amended to read as follows:

**"ARTICLE I**

**The name of the Corporation is KOCH REISS & COMPANY, P.A."**

2. The foregoing Amendment to the Articles of Incorporation of **KOCH ZELKO, P.A.** was unanimously adopted by the Shareholders of this Corporation on July 23, 1999, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

**IN WITNESS WHEREOF**, the undersigned President of this Corporation has executed these Articles of Amendment, this 23<sup>rd</sup> day of July, 1999.

  
JEFFREY B. KOCH, President

This document was prepared by:  
Bernard A. Singer, Esq.  
4925 Sheridan Street, Suite A  
Hollywood, FL 33021  
(954) 985-8600  
Florida Bar# 240761

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