

F06488

LAW OFFICES

HORWICH & ZAGER, P.A.

SUITE 202, FIRST UNION BANK BUILDING

1541 SUNSET DRIVE

CORAL GABLES, FLORIDA 33143

RICHARD J. HORWICH  
IRA ZAGER

MITCHELL A. HORWICH  
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January 12, 2001

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

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

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-01/18/01--01015--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

IN RE: Helen W. Adelman, C.P.A., P.A.

Gentlemen:

We file herewith Articles of Amendment to the Articles of Incorporation of Helen W. Adelman, C.P.A., P.A.

We enclose our check in the sum of \$43.75 for the filing of the Amendment and for one certified copy.

We enclose a stamped self-addressed envelope for the certified copy.

Very truly yours

*Richard J. Horwich*  
RICHARD J. HORWICH

RJH/adf  
Enclosures

*Amend*  
*1-22-01*  
*RJS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 17 PM 3:42

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
HELEN W. ADELMAN, C.P.A., P.A.

for the

The undersigned, sole shareholder of the Florida corporation named above, hereby files this certificate of Articles of Amendment to the Articles of Incorporation of said corporation:

- A. The name of the corporation is Helen W. Adelman, C.P.A., P.A.
- B. The text of the one amendment adopted is as follows:

Article III of the Articles of Incorporation is amended to read as follows:

"Article III"

"The purpose or purposes for which this corporation is organized and the general nature of the business to be transacted by this corporation are the investment of company funds in real estate, mortgages, stocks, bonds or any other type of investments and the owning or leasing of real or personal property necessary for such, but this corporation shall no longer transact the practice of public accounting."

- C. This amendment does not provide for any exchange, reclassification or cancellation of issued shares.
- D. This amendment was adopted December 1, 2000.
- E. This amendment was not adopted without shareholder action.
- F. This amendment was approved by the sole holder of all of the shares of common stock of the corporation, by written consent given in accordance with Section 607.0704 Florida Statutes, and the number of votes cast for the amendment by the sole voting group was sufficient for approval by that voting group.

Jean A Fink  
JEAN A FINK, Secretary

Richard D. Adelman  
RICHARD D. ADELMAN, President

STATE OF FLORIDA )  
: SS.  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 10 day of January, 2001 by RICHARD D. ADELMAN as President of Helen W. Adelman, C.P.A., P.A., who ☒ is personally known to me ☐ has produced as identification a \_\_\_\_\_ issued by \_\_\_\_\_.

My Commission Expires:

Nora M. Ostrin  
NOTARY PUBLIC State of Florida at Large

Nora M. Ostrin  
Notary Public Name Nora M. Ostrin  
Notary Public, State of Florida  
Commission No. CC 660700  
My Commission Exp. 07/01/2001

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

01 JAN 17 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED