

# F11766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

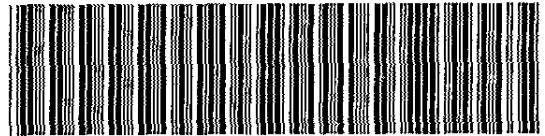
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000024278960

FILED  
03 DEC 11 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 DEC 11 PM 12:59  
DIVISION OF CORPORATION

N.C.

C. Gazette DEC 11 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 355499 3360B

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 43.75

-----  
ORDER DATE : December 11, 2003

ORDER TIME : 10:54 AM

ORDER NO. : 355499-005

CUSTOMER NO: 3360B

CUSTOMER: Mr. Norman J. Silber  
Ruden McClosky Smith Schuster  
Suite 1900, Bank Of America  
Tower 701 Brickell Ave  
Miami, FL 33131  
-----

DOMESTIC AMENDMENT FILING

NAME: NORMAN J. SILBER, P.A.

\*\*\*FILE FIRST\*\*\*

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

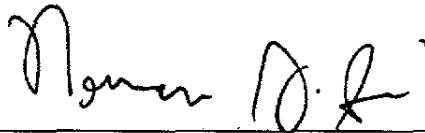
CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED & RESTATED  
ARTICLES OF INCORPORATION  
OF  
NORMAN J. SILBER, P.A.  
(Document #F11766)**

The Articles of Incorporation of Norman J. Silber, P.A. are hereby amended and restated as follows, which includes a change of the name of the corporation:

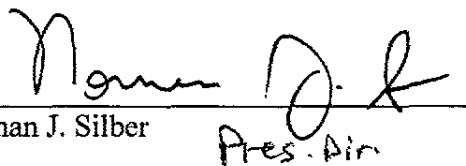
1. The name of the corporation is **NORMAN J. SILBER, INC.**
2. The street address of the principal office of the corporation is 1232 Palermo Avenue, Coral Gables, Florida 33134.
3. The mailing address of the corporation is 1232 Palermo Avenue, Coral Gables, Florida 33134.
4. The number of shares the corporation is authorized to issue is 750,000 shares of common stock, each of which shall have a par value of \$0.01.
5. The name and street address in Florida of the registered agent for the corporation is Norman J. Silber, 1232 Palermo Avenue, Coral Gables, Florida 33134. By the following execution, the designated registered agent accepts such appointment and acknowledges and agrees to accept and perform the responsibilities of registered agent for the corporation:



\_\_\_\_\_  
Norman J. Silber

6. The purpose or purposes for which the corporation is organized is any lawful purpose.

The undersigned, sole officer, director and shareholder of the above corporation, hereby certifies that the foregoing Amended & Restated Articles of Incorporation of the corporation were approved by a unanimous vote of all of the shareholders and directors of the corporation on December 10, 2003.

  
Pres. Dir.

\_\_\_\_\_  
Norman J. Silber

FILED  
03 DEC 11 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA