

F69591

LAW OFFICE
COLODNY, FASS & TALENFELD, P.A.

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Governmental Consultant:
Susan E. Wilhelm

July 3, 2001

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

*None
Change
Amend*
700004460937--1
-07/06/01--01003--003
*****52.50 *****52.50

Re: **Articles of Amendment to Articles of Incorporation**

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Colodny, Fass & Talenfeld, P.A. Also enclosed is our check in the amount of \$52.50 (\$35.00 filing fee, \$8.75 certified copy and \$8.75 certificate of status) to cover the costs. Please file and return the documents to Susan Wilhelm.

Thank you for your courtesy and cooperation.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

Pat McNab

Pat McNab
Assistant to Mike Colodny

Enc:

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 JUL -5 PM 3:36
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
JUL -5 PM 3:51
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RR
7/5/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLODNY, FASS & TALENFELD, P.A.

FILED
01 JUL -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended to change the name of the Corporation from Colodny, Fass & Talenfeld, P.A. to Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A., effective July 1, 2001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

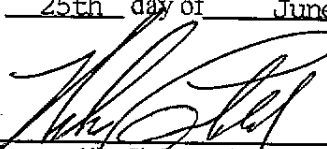
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of June, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Michael Colodny, Chairman of Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title