

F89816

Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

BERNSTEIN, PATCHEN, GOLD & WOLFSON, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

BERNSTEIN, PATCHEN, GOLD & WOLFSON, P.A.
12340 N.E. 6TH COURT
NORTH MIAMI, FL 33161

SUBJECT: BERNSTEIN, PATCHEN, GOLD & WOLFSON, P.A.
REF: F89816

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.

Please add "EXHIBIT A" to the Articles of Amendment, as stated in the written consent to and record of action taken by shareholders.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000002301
Letter Number: 399A00003939

H99000002301

"EXHIBIT A"
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERNSTEIN, PATCHEN, GOLD & WOLFSON, P.A.

1. Article I of the Articles of Incorporation of BERNSTEIN, PATCHEN, GOLD & WOLFSON, P.A. is hereby amended as follows:

"Article I. CORPORATE NAME

The name of the Corporation is:

PATCHEN, CANNER & BRODY, P.A."

2. The foregoing amendment was adopted the
Shareholders and Board of Directors of this Corporation on
January 1, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1 day of January, 1999.

Sl Patchen
SOL PATCHEN
President

Wayne Canner
Secretary

Prepared by:
Donald R. Tescher, Esq.
Florida Bar No. 121086
Tescher Chaves Rubin & Forman, P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431
561-998-7847

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BERNSTEIN, PATCHEN, GOLD & WOLFSON, P.A.

Written Consent To and Record of Action Taken by
Shareholders

The undersigned, comprising the owners of all of the outstanding shares of stock of the referenced corporation (the "Corporation"), pursuant to Florida Statutes Section 607.1003(6) and the Articles of Incorporation, hereby set forth their written consent to and record of action taken this date.

RESOLVED, that the Corporation hereby adopts the Articles of Amendment to Articles of Incorporation attached hereto as Exhibit A.

FURTHER RESOLVED, that in adopting the Articles of Amendment to Articles of Incorporation, the Corporation shall amend its Articles of Incorporation to change its name to Patchen, Canner & Brody, P.A.

FURTHER RESOLVED, that the officers of the Corporation are authorized to do such acts and execute such documents as are reasonably necessary to effectuate the foregoing resolutions.

The undersigned waive all formal requirements to the action set forth herein, including the holding of a meeting and notice of such meeting.

Dated this 1 day of January, 1999.

Wayne Canner
Shareholder

He Patchen
Shareholder

Andrew Brody
Shareholder

an:40\Corporation

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