

G02058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

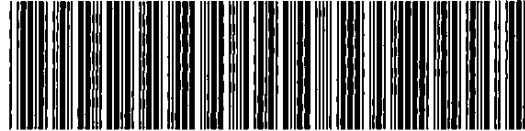
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100113395371

02/04/08--01003--010 **35.00

FILED
08 JAN 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKC
02/04/08
2/4

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

January 30, 2008

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Name Change and Fictitious Name Filing
Our File No. 1307.058

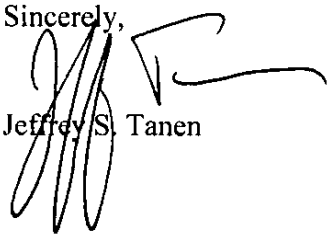
Dear Sir or Madam,

Enclosed for filing is an Amendment to the Articles of Incorporation of Marlow, Connell, Valerius, Abrams & Adler, P.A. Also enclosed is an Application for Registration of Fictitious Name and Cancellation, along with a separate Cancellation of a prior existing d/b/a.

Once the documents are filed, I would appreciate it if you would forward us copies in the pre-paid envelope enclosed.

Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosures

M:\Marlow Connell\CORP 1307.58\L-Sec of State 1-30-08.wpd

RECEIVED
2008 JAN 31 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 JAN 31 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION**

OF

MARLOW, CONNELL, VALERIUS, ABRAMS & ADLER, P.A.

WHEREAS, the Directors filed the Articles of Incorporation for Marlow, Connell, Valerius, Abrams & Adler, P.A. on September 29, 1982 and the Articles were issued document number G02058;

WHEREAS, the Directors desire to change the name of the corporation from Marlow, Connell, Valerius, Abrams & Adler, P.A. to Marlow, Connell, Abrams & Adler, P.A. and have duly adopted such name change;

WHEREAS, the Directors and Shareholders have unanimously agreed to adopt this Amendment to the Articles of Incorporation reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the corporation shall be Marlow, Connell, Abrams & Adler, P.A.

Signed and accepted this 24th day of January, 2008.

MARLOW, CONNELL, VALERIUS,
ABRAMS & ADLER, P.A.

By: 

Joel D. Adler, President