

G 46503

LEFKOWITZ, BLOOM & VAN LEUVEN, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
+ ALSO ADMITTED IN MASSACHUSETTS
♦ MASTER OF LAWS IN TAXATION

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February 25, 2000

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lefkowitz, Bloom & Van Leuven, P.A.
Effective Date: February 24, 2000

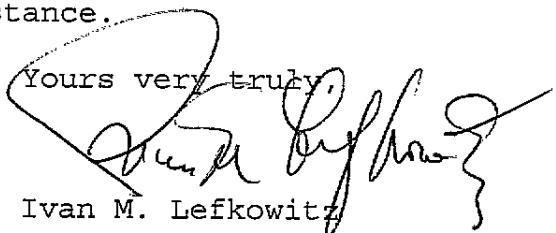
FILED
00 FEB 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, changing the name of the company to "Lefkowitz & Bloom, P.A."

Also enclosed is a check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 necessary for a certified copy. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return the certified copy to my office at your earliest convenience. Thank you in advance for your assistance.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEFKOWITZ, BLOOM & VAN LEUVEN, P.A.

LEFKOWITZ, BLOOM & VAN LEUVEN, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number G46503, filed in the office of the Secretary of State on July 1, 1983, hereby certifies as follows:

1. By written action dated the 24 day of FEBRUARY, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of LEFKOWITZ, BLOOM & VAN LEUVEN, P.A., be amended so as to change the name of the corporation to LEFKOWITZ & BLOOM, P.A., and that Article I shall be amended to read:

"The name of the corporation shall be
LEFKOWITZ & BLOOM, P.A."

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by said joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 24 day of FEBRUARY, 2000.

LEFKOWITZ, BLOOM & VAN LEUVEN, P.A.

By: 
IVAN M. LEFKOWITZ, President

Attest: 
FERN D. LEFKOWITZ,
Secretary

(CORPORATE SEAL)

FILED
00 FEB 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOINT WRITTEN ACTION OF BOARD OF DIRECTORS
AND SHAREHOLDERS OF
LEFKOWITZ, BLOOM & VAN LEUVEN, P.A.

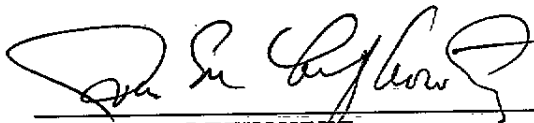
The undersigned being all of the directors and shareholders of LEFKOWITZ, BLOOM & VAN LEUVEN, P.A., a Florida corporation, hereby take the following written action in lieu of holding a meeting regarding same, pursuant to the terms of Sections 607.0704 and 607.0821, inclusive, Florida Statutes.

The directors and shareholders considered amending the Articles of Incorporation so as to change the name of the corporation to LEFKOWITZ & BLOOM, P.A., and adopted the following resolution:

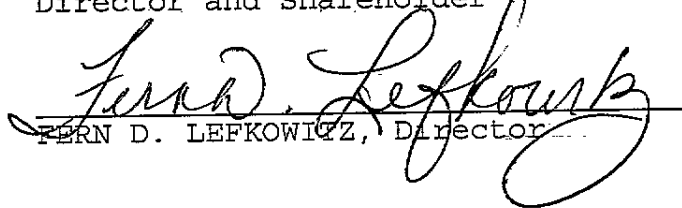
RESOLVED, that the Certificate of Incorporation of LEFKOWITZ, BLOOM & VAN LEUVEN, P.A., be amended so as to change the name of the corporation to LEFKOWITZ & BLOOM, P.A., and that Article I shall be amended to read:

"The name of this corporation shall be
LEFKOWITZ & BLOOM, P.A."

The undersigned hereby approve and adopt the foregoing actions this 24 day of FEBRUARY, 2000.



IVAN M. LEFKOWITZ,
Director and Shareholder



FERN D. LEFKOWITZ, Director