

G97943

8/10/01

Peter Gruber

Requestor's Name

9100 S. Dadeland Blvd. #910

Address

Miami FL 33156

City

State

ZIP

Phone

670-1010 B

Charter Number Only

FILED
01 AUG 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

000004565230--2
-08/31/01--01017--010
*****35.00 *****35.00

CORPORATION(S) NAME

Name Change

BINSTOCK RUBIN, ELZEY AND
COMPANY, P.A.

Amended

DIVISION OF CORPORATION

01 AUG 31 AM 9:19

RECEIVED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	8/31/01
Availability	
Document	DR
Examiner	DR
Updater	DR
Verifier	DR
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BINSTOCK, RUBIN & ELLZEY, P.A.
ARTICLES OF NAME CHANGE

01 AUG 31 AM 10:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE FLORIDA DEPARTMENT OF STATE

We, the undersigned, directors of BINSTOCK, RUBIN & ELLZEY, P.A., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be:

BINSTOCK, RUBIN, ELLZEY AND COMPANY, P.A.

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is August 28, 2001.

We, the undersigned, being the President and Secretary of BINSTOCK, RUBIN & ELLZEY, P.A., respectively, hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 28th day of August, 2001, that the Articles of Incorporation of BINSTOCK, RUBIN & ELLZEY, P.A., heretofore filed and approved by the Secretary of State, State of Florida, on April 10, 1984, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 28th day of August, 2001.

BINSTOCK, RUBIN & ELLZEY, P.A.

By: _____

Alex S. Binstock, President

Attest: _____

Randall C. Ellzey, Secretary

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 28th day of August, 2001, by Alex S. Binstock and Randall C. Ellzey, President and Secretary of BINSTOCK, RUBIN & ELLZEY, P.A., respectively, personally known to me or who produced the following identification _____ and acknowledged before me that he executed the same.

WITNESS our hands and official seals in the County and State last aforesaid this 28th day of August, 2001.



Maria Pilar Salgado
Commission # CG 864009
Expires Aug. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Maria Pilar Salgado
Notary Public, State of Florida
MARIA PILAR SALGADO
(Print Name of Notary Public)

My Commission Expires:

(Seal)