

Document Number Only

H 39927

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300002054203--8

-01/10/97-01069--027

*****87.50 *****87.50

CORPORATION(S) NAME

Law Office of David A. Rosen, P.A.

97 JAN 10 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other UCC Filing

Reinstatement

Reservation

Change of R.A.

Fic. Name

Certified Copy

Photo Copies

CUS

Call When Ready

Call if Problem

After 4:30

Walk In

Pick Up

Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

1-10-97

*APR
Chang
1/10/97
DC*

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF GERALD A. ROSENTHAL, P.A.

FILED
91 JAN 10 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all the common stock of LAW OFFICES OF GERALD A. ROSENTHAL, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on January 8, 1997, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I of its Articles of Incorporation for the purpose of changing the name of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, as follows:

"ARTICLE I - NAME AND ADDRESS

The name and address of the corporation is ROSENTHAL & WEISSMAN, P.A., 1645 Palm Beach Lakes Blvd, Suite 350, West Palm Beach, Florida 33401-2289."

IN WITNESS WHEREOF, the undersigned President has hereunto set his hand and seal this 8th day of January, 1997.

LAW OFFICES OF GERALD A. ROSENTHAL, P.A.,
a Florida corporation

{Corporate Seal}

By: 
GERALD A. ROSENTHAL, President

STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared GERALD A. ROSENTHAL, the President of LAW OFFICES OF GERALD A. ROSENTHAL, P.A., personally known to me and known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation

and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 8th day of January, 1997.


Notary Public

My Commission Expires:

srd43/Rosenthal.amd

