

# H94968



Schantz  
Schatzman &  
Aaronson, P.A.

ATTORNEYS AT LAW  
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January 22, 1998

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002412127--2  
-01/26/98--01118--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Schantz, Schatzman & Aaronson, P.A.

Gentlemen:

Enclosed are duplicate executed copies of the Articles of Amendment to the Articles of Incorporation of the above-referenced Florida corporation. Also enclosed is this Firm's check on the amount of \$35.00 to cover the amendment fee.

Please expedite the filing of these Articles and return a copy to the undersigned indicating the filing thereof in the enclosed self-addressed, stamped envelope.

Very truly yours,

SCHANTZ, SCHATZMAN & AARONSON, P.A.

CARMEN A. ACCORDINO...

CAA/tp  
Encls.

G:\CAA\LTR\SECRSTAT.SSA

VS JAN 30 1998

N/C

98 JAN 26 1998  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SCHANTZ, SCHATZMAN & AARONSON, P.A.

FILED  
98 JAN 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of SCHANTZ, SCHATZMAN & AARONSON, P.A., is hereby amended to read:

"ARTICLE I - NAME


The name of this Corporation is SCHANTZ,  
SCHATZMAN, AARONSON & PERLMAN, P.A."

2. The foregoing Amendment was adopted by unanimous vote of the Shareholders and Directors of this Corporation on January 20, 1998.

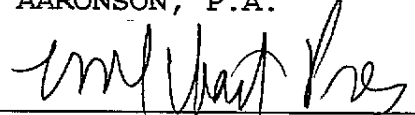
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of January, 1998.

SCHANTZ, SCHATZMAN &  
AARONSON, P.A.

Attest:

  
\_\_\_\_\_  
ROBERT A. SCHATZMAN,  
Secretary

By:

  
\_\_\_\_\_  
LAWRENCE M. SCHANTZ,  
President


[ CORPORATE SEAL ]

STATE OF FLORIDA

COUNTY OF DADE

)  
) :SS.:  
)

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared LAWRENCE M. SCHANTZ and ROBERT A. SCHATZMAN, President and Secretary, respectively, of SCHANTZ, SCHATZMAN & AARONSON, P.A., who acknowledged before me that they executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 20th day of January, 1998.

  
\_\_\_\_\_  
Alfredo G. Hernandez, NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF NOTARY



ALFREDO G. HERNANDEZ  
My Commission CC410684  
Expires Sep. 29, 1998  
Bonded by HAI  
800-422-1555

Personally known \_\_\_\_\_  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_