

J00718

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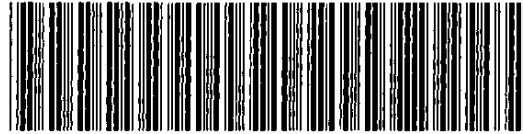


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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weiner & Aronson, P.A.

DOCUMENT NUMBER: J00718

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Mankoff

(Name of Contact Person)

Weiner & Aronson, P.A.

(Firm/ Company)

102 N. Swinton Avenue, Delray Beach, FL 33444

(Address)

Delray Beach

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason Mankoff

(Name of Contact Person)

at (561) 900-0711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Weiner & Aronson, P.A.
(present name)

J00718

(Documents Number of Corporation (If Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is being changed to Weiner, Aronson & Mankoff, P.A., effective the date of the filing of this Amendment.

SECOND: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

A The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

THIRD: In all other respects, the Articles of Incorporation filed with the State of Florida on February 24, 1986 shall remain as originally filed.

Signed this 4 day of Feb, 2008.

Weiner, Aronson & Mankoff, P.A.

By: [Signature]
Its: Michael S. Weiner, Director

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TALLAHASSEE, FLORIDA