

500718

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(City/State/Zip/Phone #)

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(Business Entity Name)

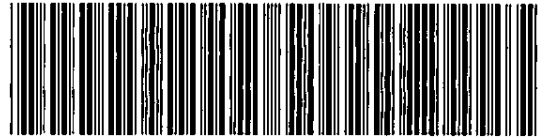
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2009 FEB 17 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

2-19-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weiner, Aronson & Mankoff, 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:

Michael S. Weiner, Esq.

(Name of Contact Person)

(Firm/ Company)

10 S. E. 1st Avenue, Suite C

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael S. Weiner, Esq.

(Name of Contact Person)

at (561) 265-2666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2009

MICHAEL S. WEINER, ESQ.
WEINER, ARONSON & MANKOFF, P.A.
10 SE 1ST AVE STE C
DELRAY BEACH, FL 33444

SUBJECT: WEINER, ARONSON & MANKOFF, P.A.
Ref. Number: J00718

We have received your document for WEINER, ARONSON & MANKOFF, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000010252 - WEINER AND ASSOCIATES, P.A..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00004530

**MICHAEL
WEINER & ASSOCIATES, P.A.**

ATTORNEYS AT LAW

10 S. E. 1ST Avenue

Delray Beach, Florida 33444

Telephone: (561) 265-2666

Telecopier: (561) 272-6831

Email: ksafier@zonelaw.com

**MICHAEL S. WEINER
LEE E. LEVENSON
JASON S. MANKOFF**

KERRY D. SAFIER

February 12, 2008

VIA REGULAR MAIL

Ms. Teresa Brown,
Regulatory Specialist II
Division of Corporations
Amendment/Registration Section
P. O. Box 6327
Tallahassee, FL 32314

**RE: NAME CHANGE AMENDMENT:
WEINER, ARONSON & MANKOFF CHANGED TO
MICHAEL WEINER & ASSOCIATES, P.A.
REF. NUMBER: J00718
LETTER NUMBER: 109A00004530
OUR FILE NO.: MSWA330**

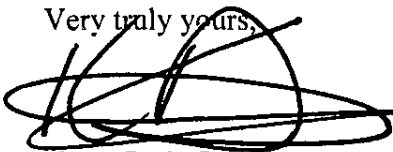
Dear Teresa:

Per our telephone conversation on this date, enclosed is a corrected original executed Articles of Amendment to Articles of Incorporation of Weiner, Aronson & Mankoff, P.A. with cover letter and a copy of your letter dated February 9, 2009. The filing fee of \$35.00 was previously paid.

If the Amendment is now in proper form and the name designation is available, please take the necessary steps to process same for filing and return a date stamped copy to us in the enclosed self addressed stamped envelope.

Should you have any questions, please contact me at your earliest convenience.

Very truly yours,



Kerry D. Safier
KDS:mmi
enclosures

RECEIVED
2009 FEB 17 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

WEINER, ARONSON & MANKOFF, P. A.

(Name of Corporation as currently filed with the Florida Dept. of State)

J00718

(Document Number of Corporation (if known))

FILED
2009 FEB 17 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MICHAEL WEINER & ASSOCIATES, P. A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPST	Carole Aronson	102 N. Swinton Avenue Delray Beach, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 9, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

"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.

Dated February 12, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael S. Weiner

(Typed or printed name of person signing)

Director

(Title of person signing)