

J25633

Alpert, Barker & Rodems
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FROM THE DESK OF:
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FILED
JAN -3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/03/00--01129--002
*****35.00 *****35.00

Attn: Amendment Section

Re: Articles of Amendment

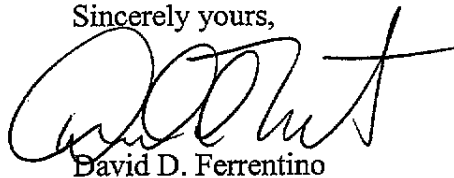
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

We have also enclosed a photocopy of the Articles of Amendment to Articles of Incorporation which we would appreciate your date stamping and returning to us in the enclosed pre-addressed, stamped envelope.

Please feel free to contact with any questions. Thank you for your attention to this.

Sincerely yours,



David D. Ferrentino

DDF/kel
Enclosures

N/C

V SHEPARD JAN 12 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALPERT, BARKER & RODEMS, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I is hereby amended and the following amendment to Article I of the Corporation's Articles of Incorporation adopted:

The name of the corporation is:

Alpert, Barker, Rodems, Ferrentino & Cook, P.A.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 10, 1999.

FOURTH: 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.

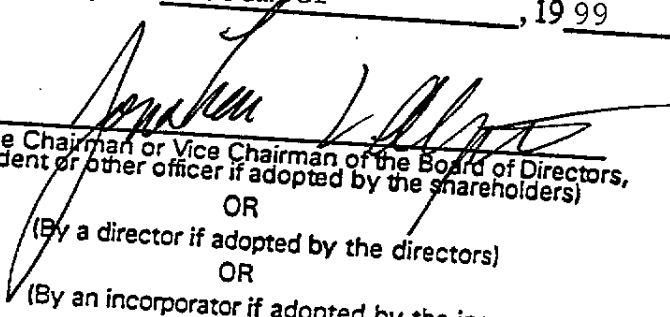
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 22nd day of December, 1999.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jonathan L. Alpert

Typed or printed name

President

Title