

J29117

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A PROFESSIONAL ASSOCIATION

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JAMES R. SLOTO
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TELEPHONE (305) 379-1792
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May 29, 1998

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

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CF - 35
Cert - 52.50

FILED
98 JUN 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Mishan, Sloto, Greenberg & Hellinger, P.A.
Document Number: J29117

Dear Sir or Madam:

Enclosed for filing please find the original, fully executed Articles of Amendment to the Articles of Incorporation of the above-referenced entity, as well as our firm's check in the amount of \$87.50 representing the fees for filing and certified copy.

Once you have filed the original, kindly forward the certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,


Steven Mishan



Encl.

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Fax Audit No. _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.

1. Article "I" of the Articles of Incorporation of MISHAN, SLOTO, GREENBERG & HELLINGER, P.A. is hereby amended as follows:

"NAME. The name of this Corporation is hereby amended to read: MISHAN, SLOTO, GREENBERG, HELLINGER & UDOLF, P.A."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation as of the 28 day of May, 1998, in accordance with Florida Statutes 607.1003 and 607.1006.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 28 day of May, 1998.

MISHAN, SLOTO, GREENBERG
& HELLINGER, P.A.

By: _____

STEVEN MISHAN, President

Attest: _____

JAMES R. SLOTO, Secretary

Fax Audit No. _____

This instrument prepared by:

Andrew B. Hellinger, Esq.

Fla. Bar No. 861553

MISHAN, SLOTO, GREENBERG & HELLINGER, P.A.

200 South Biscayne Blvd.

Suite 2350

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