

BRUCE LAMCHICK, P.A.

ATTORNEY AT LAW

TWO DATRAN CENTER, SUITE 1101
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

City/State/Zip Phone #

541247

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
10-24-97

Examiner's Initials **CC**

ARTICLES OF AMENDMENT
CHANGING NAME OF ROSENTHAL & RICE, INC

Whereas the corporation known as Rosenthal & Rice, Inc. was incorporated on November 6, 1986, and

Whereas the corporation desires to amend its articles to change its name, and

Whereas the corporation held its annual meeting on October 6, 1997 at which time all of the officers, directors and shareholders were present, and

Whereas the corporation voted unanimously after resolution being made and seconded to change the name of the corporation,

NOW THEREFORE, it is hereby approved that the Articles of Rosenthal & Rice, Inc. shall be amended to the new name of:

The Rosenthal Agency, Inc.

Dated this 7th day of October, 1997

Richard Rosenthal, President
Richard Rosenthal, President

SET AT THE
DIVISION OF
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