

K15859

-- 10-23-97 - 11:56:24 *--*
10/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: SHAPO, FREEDMAN & FLETCHER, P.A.
CONTACT: HOWARD A COHEN
PHONE: (305)358-4440

ACCT#: 105642002365

FAX #: (305)358-0521

NAME: SHAPO, FREEDMAN & FLETCHER, P.A.
AUDIT NUMBER.....H97000017655
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
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PAGES..... 1
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

SHAPO, FREEDMAN & FLETCHER, P.A.
200 S BISCAYNE BLVD
47 FL
MIAMI, FL 33131

SUBJECT: SHAPO, FREEDMAN & FLETCHER, P.A.
REF: K15859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6937.

Kelley Shank
Staff Assistant

FAX And. #: E97000017655
Letter Number: 897A00051753

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
SHAPO, FREEDMAN & FLETCHER, P.A.

Pursuant to the provisions of Section 607.1001 and 607.1002(6), *Florida Statutes*, SHAPO, FREEDMAN & FLETCHER, P.A. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: SHAPO, FREEDMAN & FLETCHER, P.A., and the charter number assigned the Company by the Corporations Division of the Florida Secretary of State is K15859.

2. The board of directors of the Corporation, acting by unanimous written consent dated October 23, 1997, approved the following amendment to Article 1 of the Corporation's Articles of Incorporation:

"The name of this Corporation shall be:
SHAPO & FREEDMAN, P.A."

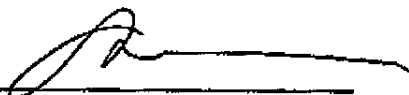
IN WITNESS WHEREOF, the undersigned, constituting the entire board of directors of the Corporation have, executed these Articles of Amendment this 23rd day of October, 1997, on behalf of the Corporation.

* and all shareholders

SHAPO & FREEDMAN, P.A., formerly known as SHAPO, FREEDMAN & FLETCHER, P.A.

By: 

Ronald A. Shapo, Director
and Shareholder, and as President


David A. Freedman, Director
and Shareholder

Prepared by:
Howard Allen Cohen, Esq.
Florida Bar № 190281
Shapo & Freedman, P.A.
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