

K 15859

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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, P.A.

AUDIT NUMBER.....H97000018188

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

PAGES..... 1

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1997

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

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

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Darlene Connell
Corporate Specialist

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

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

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

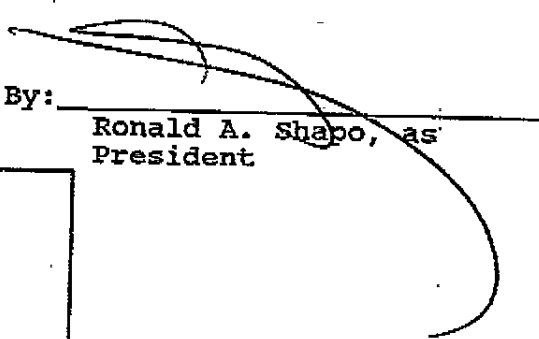
2. The board of directors and shareholders of the Corporation, acting by unanimous written consent dated October 24, 1997, approved the following amendment to Article 1 of the Corporation's Articles of Incorporation:

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

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation, has executed these Articles of Amendment this 31st day of October, 1997, on behalf of the Corporation.

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

By: 
Ronald A. Shapo, as
President

Prepared by:
Howard Allen Cohen, Esq.
Florida Bar N^o 190281
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