

08/18/04 15:27 FAX 305 670 6152

COHEN CHASE

001

Division of Corporations

Page 1 of 1

**K34 0017**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000169391 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0360

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.  
Account Number : 102450002676  
Phone : (305) 670-0201  
Fax Number : (305) 670-6152

RECEIVED

04 AUG 18 PM 3:35  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 18 PM 5:14

FILED

**BASIC AMENDMENT**

**ARAGON, BURLINGTON, WEIL, SCHWIEP, KAPLAN & BLONSKY,**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend / Name Chg*  
*mm*  
*8/18/04*

FILED

H04000169391

04 AUG 18 PM 5: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**OF**

**ARAGON, BURLINGTON, WEIL, SCHWIEP, KAPLAN & BLONSKY, P.A.**

DATE: August 16<sup>th</sup>, 2004

The undersigned, being all of the Directors and Stockholders of Aragon, Burlington, Weil, Schwiep, Kaplan & Blonsky, P.A., a Florida professional service corporation, originally incorporated on September 26, 1988, Document Number K34007, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

**ARTICLE I**

The name of this Corporation is Burlington, Weil, Schwiep, Kaplan & Blonsky, P.A., and the current address of this Corporation is 2699 South Bayshore Drive, Penthouse, Miami, Florida 33133.

2. Article VI is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

**ARTICLE VI**

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current directors of this corporation are:

H04000169391

H04000169391

<u>DIRECTOR</u>	<u>ADDRESS</u>
Robert K. Burlington	2699 South Bayshore Drive Penthouse Miami, Florida 33133
Ronald P. Weil	2699 South Bayshore Drive Penthouse Miami, Florida 33133

3. Article X is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE X

The current officers of the Corporation are:

President.....Robert K. Burlington  
Vice President.....Ronald P. Weil  
Secretary .....Robert K. Burlington  
Treasurer .....Ronald P. Weil

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a Statement Manifesting Intention that Amendment to Articles of Incorporation be Adopted, on the 16<sup>th</sup> day of August, 2004.

DATED at Miami, Florida, this 16<sup>th</sup> day of August, 2004.

By: Robert Burlington

ROBERT K. BURLINGTON, President

Attest: Robert Burlington

ROBERT K. BURLINGTON, Secretary

H04000169391