

K36494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

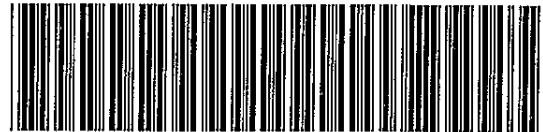
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Jedione gave authorization
to correct the old name. 3/7

JB



800012968568

02/28/03--01073--006 **\$7.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 28 PM 3:46

N/C

V SHEPARD MAR 7 2003

LAW OFFICES
BAILEY AND BAILEY
A PROFESSIONAL ASSOCIATION

PATRICK L. BAILEY
TIMOTHY L. BAILEY

SUITE 300-BANK OF AMERICA BUILDING
2335 E. ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33062
TELEPHONE (954) 941-4920
TELEFAX (954) 941-4927

February 26, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KERN AND ZIONTZ, P.A. ARTICLES OF AMENDMENT

Gentlemen:

Enclosed please find an original and a copy of Articles of Amendment for the above-named corporation changing the name of said corporation to HAROLD M. ZIONTZ, CPA, P.A., along with my check in the amount of \$87.50 for the filing fees and a certified copy. Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours,



TIMOTHY L. BAILEY

TLB/jsh
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KERN ^{JB}AND ZIONTZ, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 28 PM 3:46

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended as follows:

The name of the corporation is:

HAROLD M. ZIONTZ, CPA, P.A.

ARTICLE V is amended as follows:

The address of the corporation is:

6550 N. Federal Highway
Suite 330
Fort Lauderdale, Florida 33308

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Timothy L. Bailey, Esq.
2335 E. Atlantic Blvd., Ste. 300
Pompano Beach, FL 33062
Florida Bar No.: 281662

THIRD: The date of each amendment's adoption: February 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of February 2003

Signature Harold M. Zivitz

(By the Chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAROLD M. ZIVITZ
Typed or printed name

Pres
Title