

# K41338

LAW OFFICES

**KARMIN & ADLER**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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March 25, 2002

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

500005177005--0  
-03/29/02--01050--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF  
RUSSELL S. ADLER, P.A.  
DOCUMENT NUMBER OF CORPORATION: K41338

TO WHOM IT MAY CONCERN:

Enclosed please find my Articles of Amendment to Articles of  
Incorporation of Russell S. Adler, P.A. (K41338), together with my  
check in the amount of \$35.00.

Very truly yours,

RUSSELL S. ADLER  
:neb  
w/enclosures

FILED  
02 MAR 29 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN APR - 4 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RUSSELL S. ADLER, P. A.

(present name)

K41338

(Document Number of Corporation (If known))

*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)*

*That the name of the P. A. be changed to  
Karmin & Adler, P.A.*

**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:

THIRD: The date of each amendment's adoption:

April 1, 2002

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

1 day of

April

2002

Signature

(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)

RUSSELL S. ADLOR

(Typed or printed name)

PRESIDENT

(Title)