

K50378

Charter Number Only

FILED
00 JAN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE ONLY

Lucio mandler

Requestor's Name

701 Brickell Ave #2000

Address

miami, FL 33131 0012A

City

State

ZIP

Phone

700003098627--0

-01/14/00--01030--005

*****35.00 *****35.00

CORPORATION(S) NAME

Lucio, mandler, Bronstein, Garbetti
Stephany, & martinez, P.A.
Name

Change

Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 14 AM 11:02

RECEIVED



Empire Toll Free: 1-800-432-3028

- Profit
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Acknowledgment	
W.P. Verifier	

X00789, 00721, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2000

Empire

Miami, FL

SUBJECT: LUCIO, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A.
Ref. Number: K50378

We have received your document for LUCIO, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00002199

LUCIO, BRONSTEIN, GARBETT,
STIPHANY & MARTINEZ, P.A.

ATTORNEYS AT LAW
701 BRICKELL AVENUE, SUITE 2000
MIAMI, FLORIDA 33131

Telephone
(305) 579-0012
Writer's Direct Dial
(305)536-8850

Telefax
(305) 375-8075

January 21, 2000

PERSONAL AND CONFIDENTIAL

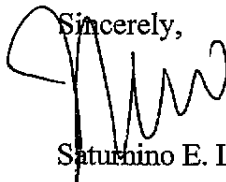
Ms. Annette Ramsey
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Ramsey:

I am returning the amendment to you along with your rejection letter. As I indicated, we are simply dropping the "& Martinez" from the letterhead, but that is a change to our existing name(see letterhead above). I do not know why the documents were rejected and sent back to us.

We already paid for the filing, so I assume no further payment is necessary. Please confirm when the filing occurs.

Sincerely,



Saturnino E. Lucio, II

SEL/mh

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCIO, BRONSTEIN, GARBETT,
STIPHANY & MARTINEZ, P.A.

FILED
00 JAN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LUCIO, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A.
2. The Company's Articles of Incorporation were filed with the Florida Department of State in 1998, and have been amended several times since.
3. The Company's Articles of Incorporation are hereby amended as of January 1, 2000, to read as follows:

Name. The name of this corporation is LUCIO, BRONSTEIN, GARBETT & STIPHANY, P.A. (the "Company").

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

The above-referenced amendment was adopted as of the 1ST day of January, 2000.

Signed this 10TH day of January, 2000.



Saturnino E. Lucio, II
President and Director

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCIO, BRONSTEIN, GARBETT,
STIPHANY & MARTINEZ, P.A.

1. The name of the corporation is LUCIO, BRONSTEIN, GARBETT, STIPHANY & MARTINEZ, P.A.
2. The Company's Articles of Incorporation were filed with the Florida Department of State in 1998, and have been amended several times since.
3. The Company's Articles of Incorporation are hereby amended as of January 1, 2000, to read as follows:

Name. The name of this corporation is LUCIO, BRONSTEIN,
GARBETT & STIPHANY, P.A. (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment this 10th day of January, 2000.



Saturnino E. Lucio, II
President and Director