

SPENCER & KLEIN

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October 27, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Federal Express

200002331642--3

-10/28/97-01062-003

*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of
Berman, Swichkow, Mittelberg, Stahl, Farbish & Adler,
P.A.

Gentlemen:

Enclosed are two (2) copies of Articles of Amendment to
Articles of Incorporation of Berman, Swichkow, Mittelberg, Stahl,
Farbish & Adler, P.A., along with our check in the amount of
\$87.50. Please return the certified copy in the enclosed Federal
Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/ksb

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 PM 12:17

N.C.
10-30-97
CC

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF

BERMAN, SWICKKOW, MITTELBERG, STAHL,
FARBISH & ADLER, P.A.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

BERMAN, SWICKKOW, MITTELBERG, STAHL, FARBISH & ADLER, P.A.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on October 6, 1997:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is BERMAN, SWICKKOW, FARBISH & ADLER, P.A.

Executed this 24 day of October, 1997.

BERMAN, SWICKKOW, MITTELBERG,
STAHL, FARBISH & ADLER, P.A.,
a Florida corporation

By: 

Bernard Swickhow, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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