

K96380

LAW OFFICES
SCOTT S. BRITAN, P.A.

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(PLEASE REPLY TO MIAMI OFFICE)

BOCA RATON OFFICE
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SCOTT S. BRITAN

October 17, 1997

Florida Department of State
Secretary of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Scott S. Britan, P.A.

Dear Sir and/or Madam:

Enclosed please find the original and one copy of the Articles of Amendment. In addition, enclosed please find a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Very truly yours


SCOTT S. BRITAN, ESQ.

SSB/cb
Enclosure

FILED
97 OCT 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-10/24/97-01035-008
*****35.00 *****35.00

VS OCT 29 1997

N/C

VS OCT 29 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRITAN & KRAMER, P.A.

FILED
97 OCT 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted:

Change of Corporate Name: (Article I)

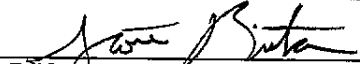
FROM: BRITAN & KRAMER, P.A.

TO: SCOTT S. BRITAN, P.A.

SECOND: The date of each amendment's adoption: July 16, 1997.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17 day of OCT., 1997.

Signature: 
SCOTT S. BRITAN, ESQ.

Title: President/Treasurer/Director