

L17325

LAW OFFICES
GILBERT AND BOMSTEIN
PROFESSIONAL ASSOCIATION

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April 9, 1997

Florida Department of State
Attention: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900002142349--7
-04/14/97--01110--017
*****87.50 *****87.50

Re: Edward H. Gilbert, P.A.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation to be filed with the Secretary of State. Additionally, I have enclosed a check in the amount of \$87.50 made payable to the Secretary of State, representing the appropriate filing fees. Please certify the copy of the Articles of Amendment and return same to this office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

NANCY PARENT
SECRETARY

enclosure

FILED
97 APR 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

VS APR 21 1997

ARTICLES OF AMENDMENT
TO THE ARTICLES
OF
GILBERT AND BOMSTEIN, P.A.

FILED
97 APR 14 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 621.13, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

4. Article I of the Articles of Incorporation shall be amended to read as follows:

The name of this corporation shall be:

EDWARD H. GILBERT, P.A.

5. The Amendment was adopted on April 1, 1997.

6. The Amendment was unanimously adopted by the sole shareholder and director of the corporation.

Dated: April 1, 1997

GILBERT AND BOMSTEIN, P.A.

By: 

Edward H. Gilbert, President