

L47207

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

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L47207
4/28/03 NC
*Carter

LAW OFFICES

MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
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SOUTH FLORIDA TOLL FREE
1-800-416-2249

WILLIAM S. WEISMAN
Ext. 227
Email: wweisman@mandelweisman.com

February 13, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Amendment Changing Corporate Name of Mandel, Weisman & Brodie, P.A.

To Whom It May Concern:

Please find enclosed an Amendment Changing the Name of Mandel, Weisman & Brodie, P.A., document number L47207, to Mandel, Weisman, Heimberg, Brodie & Griffin, P.A. Also enclosed is a check \$43.75, representing the appropriate filing fee of \$35.00, plus the additional \$8.75 fee for a certified copy to be forwarded to us the enclosed self-addressed stamped envelope.

If you have any questions, please call us. Otherwise, we would appreciate your filing this Amendment and reflecting the new name on all future records.

Very truly yours,

MANDEL, WEISMAN, HEIMBERG
BRODIE & GRIFFIN, P.A.

William S. Weisman
WSW/lr
Enclosures

LAW OFFICES
MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.

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WILLIAM S. WEISMAN
Ext. 227
Email: wweisman@mandelweisman.com

February 25, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Attn: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Amendment Changing Corporate Name of Mandel, Weisman & Brodie, P.A.

To Whom It May Concern:

In connection with the above matter and your letter of February 20, 2003, please find enclosed the Amendment for the above corporation, which now evidences that the meeting was held and the adoption of the Amendment took place on February 13, 2003.

If you have any questions, please call us. Otherwise, we would appreciate your filing this Amendment Changing Corporate Name.

Thank you for your help.

Very truly yours,

MANDEL, WEISMAN, HEIMBERG
BRODIE & GRIFFIN, P.A.

William S. Weisman
WSW/lr
Enclosure

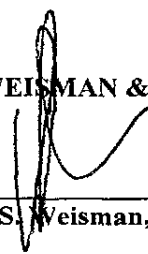
AMENDMENT CHANGING CORPORATE NAME

**CERTIFICATE OF AMENDMENT CHANGING
NAME OF MANDEL, WEISMAN & BRODIE, P.A.**

The undersigned, as Secretary of Mandel, Weisman & Brodie, P.A. a Florida professional association, does hereby certify that at a duly held meeting where decorum was present and voted by unanimous written consent of all the stockholders and directors as authorized by the Florida general corporation act, the name of Mandel, Weisman & Brodie, P.A. filed under document number L47207 has been changed to **MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.**

Dated: February 13, 2003

MANDEL, WEISMAN & BRODIE, P.A.

By: 
William S. Weisman, Esq., Secretary

* The meeting was held and the Amendment was adopted on February 13, 2003.

MANDEL, WEISMAN & BRODIE, P.A.

By: 
William S. Weisman, Esq., Secretary

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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