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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOSCOWITZ
MOSCOWITZ &
MAGOLNICK, P.A.
Barclays Financial Center
1111 Brickell Avenue, Suite 2050
Miami, Florida 33131

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS

6/27/02

Amend

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MOSCOWITZ & MOSCOWITZ, P.A..

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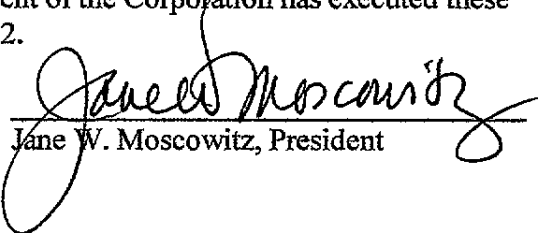
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By a written consent, without a meeting, of the majority of the stockholders of the above-named company entitled to vote, the following action was taken on June 18, 2002:

1. Norman A. Moscowitz was elected as Vice-President and Treasurer of the above-named Company.
2. The number of shareholders consenting to the amendment was sufficient for approval.

The foregoing amendment was adopted the 18th day of June 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 18th day of June 2002.


Jane W. Moscowitz, President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jane W. Moscowitz, President of the above-named Corporation, to me known to be the person described in and who executed the foregoing instrument, or who has produced personally known as identification, and he acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of June 2002.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

