

L69340

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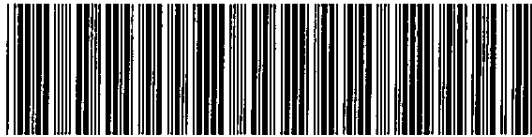
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05/01/08--01013--008 \*\*43.75

FILED  
08 MAY - 1 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Goulette MAY 07 2008

**LAW OFFICE**  
**FLANAGAN, MANIOTIS & BERGER, P.A.**  
**2586 FOREST HILL BOULEVARD**  
**WEST PALM BEACH, FLORIDA 33406**

**THOMAS A. BERGER**  
**PATRICK B. FLANAGAN\***  
**INIV GABAY**  
**NICHOLAS MANIOTIS**  
**JEFFREY K. RUBIN**

**TELEPHONE: (561) 964-7501**  
**FACSIMILE: (561) 964-8025**

**\*BOARD CERTIFIED**  
**CIVIL TRIAL LAWYER**

April 29, 2008

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

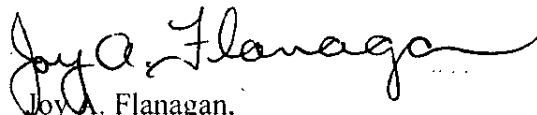
Dear Sir/Madame:

Enclosed please find the following:

1. Completed Articles of Amendment to appoint Joy A. Flanagan as Secretary of Flanagan, Maniotis & Berger, P.A.
2. Check in the amount of \$43.25 made payable to the Department of State for a certified copy of the Articles of Amendment.
3. Return envelope.

Thank you.

Very truly yours,



Joy A. Flanagan,  
Office Administrator

/jaf

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Flanagan, Maniotis & Berger, P.A.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas Maniotis, Esq.

(Name of Contact Person)

Flanagan, Maniotis & Berger, P.A.

(Firm/ Company)

2586 Forest Hill Blvd.

(Address)

West Palm Beach, Florida 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joy A. Flanagan

(Name of Contact Person)

at ( 561 ) 964-7501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Flanagan, Maniotis & Berger, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Secretary of the Corporation : Joy A. Flanagan, 2586 Forest Hill Blvd., West Palm Beach, FL 33406

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08 MAY - 1 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
(continued)

The date of each amendment(s) adoption: 2/1/08

Effective date if applicable: 2/1/08  
(no more than 90 days after amendment file date)

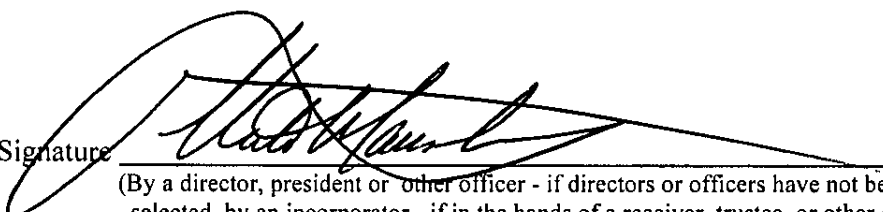
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicholas Maniotis, Esq.

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**