

L82596

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS  
FLAGLER CENTER TOWER  
505 SOUTH FLAGLER DRIVE  
SUITE 1330  
WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS  
DAVID E. BOWERS  
W. GLENN DEMPSEY  
RICHARD PALADINO  
ALLISON B. ROGERS

TELEPHONE (561) 655-8980  
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December 13, 1999

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

200003071672--2  
-12/15/99--01091--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In re: Lubin and Gano, P.A.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$43.75 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY & PALADINO

*Christie Ruffini*

Christine Ruffini  
Legal Assistant

/cr  
Enclosure  
a/s

EFFECTIVE DATE  
1-1-2000

*name change*  
*HT*  
*1-3-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 15 PM 3:09

EFFECTIVE DATE  
1-1-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 15 PM 3: 09

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LUBIN AND GANO, P.A.

WHEREAS, the Directors and owners of all the voting common stock of LUBIN AND GANO, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 6th 1999, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended EFFECTIVE JANUARY 1, 2000, as follows:

"ARTICLE I: NAME

The name of the Corporation shall be RICHARD G. LUBIN,  
P.A."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 6th  
day of December, 1999.

LUBIN AND GANO, P.A., a Florida  
corporation

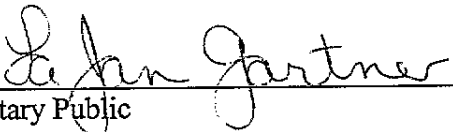
{Corporate Seal}

By: Richard G. Lubin  
RICHARD G. LUBIN, President

STATE OF FLORIDA )  
 ) s.s.  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared RICHARD G. LUBIN, the President of LUBIN AND GANO, P.A., who is either personally known to me or who has produced his Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 6<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

CR2/DOC99/LUBIN.AMENDMENT

