

L95320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700055577837

06/08/05--01000--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -8 AM 11:24

Amend E N/c

.13
6/10

**SACHER, ZELMAN, VAN SANT,
PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A.**

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1401 BRICKELL AVENUE • SUITE 700
MIAMI, FLORIDA 33131-3503

TELEPHONE: (305) 371-8797
TELECOPIER: (305) 374-2605
EMAIL: info@sacherzelman.com
WEBSITE: www.sacherzelman.com

June 1, 2005

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

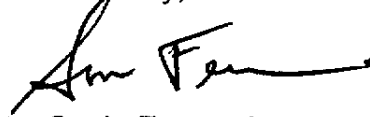
**Re: Articles of Amendment to Articles of Incorporation of
Sacher, Zelman, Van Sant, Paul, Bailey, Hartman & Waldman, P.A.**

Dear Sir or Madam:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for filing in the State's records, together with out check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned. If you have any questions, please call immediately.

Sincerely,



Sonia Fernandez
Controller



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACHER, ZELMAN, VAN SANT, PAUL, BEILEY,
HARTMAN, & WALDMAN, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -8 AM 11:24

1. Article I of the Articles of Incorporation of SACHER, ZELMAN, PAUL, BEILEY, HARTMAN & WALDMAN, P.A., is hereby amended to read as follows:

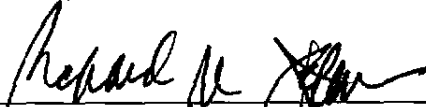
**ARTICLE I
NAME**

The name of the corporation is SACHER, ZELMAN, VAN SANT, PAUL, BEILEY, HARTMAN, ROLNICK & GREIF, P.A.

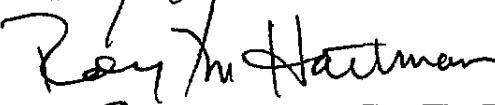
2. The foregoing amendment was unanimously adopted by the Directors of the corporation on the 1st day of June 2005.
3. This Amendment was unanimously accepted by the Shareholders, therefore, the number of votes cast by the Shareholders was sufficient for approval.

The corporation has caused this Amendment to its Articles of Incorporation to be signed by its Directors on the 1st day of June, 2005.


BARTON S. SACHER


RICHARD M. ZELMAN


NANCY VAN SANT


ROY M. HARTMAN


JOSEPH A. SACHER


ALAN H. ROELNICK


MICHAEL T. GREIF

**Action of the Board of Directors and Shareholders of
Sacher, Zelman, Van Sant, Paul, Bailey, Hartman & Waldman, P.A.
By Unanimous Written Consent
In Lieu of Annual Meeting of Directors and Shareholders**

The undersigned, being all of the Directors and Shareholders of Sacher, Zelman, Van Sant, Paul, Bailey, Hartman & Waldman, P.A., a Florida corporation (the "Company"), hereby consent in writing, without a meeting, in accordance with the Florida General Corporation Act, as of June 1, 2005, to the following action:

RESOLVED, that as of June 1, 2005, Glen H. Waldman has voluntarily resigned as Director of the Company and his resignation has this day been accepted by all of the Directors and Shareholders of the Company;

RESOLVED, that the name of the Company be changed to the following:

**Sacher, Zelman, Van Sant, Paul, Bailey, Hartman,
Rolnick & Greif, P.A.**

RESOLVED, that the name and address of the newly appointed Officers and Directors of the Company are set forth below:

Barton S. Sacher Director, President, and Secretary	1401 Brickell Avenue Suite 700 Miami, Florida 33131
--	---

Richard M. Zelman Director, Vice President and Treasurer	1401 Brickell Avenue Suite 700 Miami, Florida 33131
--	---

Nancy Van Sant Director	1401 Brickell Avenue Suite 700 Miami, Florida 33131
-----------------------------------	---

Roy M. Hartman Director	1401 Brickell Avenue Suite 700 Miami, Florida 33131
-----------------------------------	---

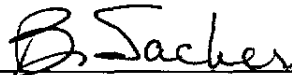
Joseph A. Sacher 1401 Brickell Avenue
Director Suite 700
Miami, Florida 33131

Alan H. Rolnick 1401 Brickell Avenue
Director Suite 700
Miami, Florida 33131

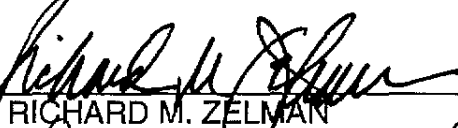
Michael T. Greif 1401 Brickell Avenue
Director Suite 700
Miami, Florida 33131

FURTHER RESOLVED, that the appropriate Officer of the Company is hereby authorized and directed to file with the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A" and to take whatever actions may be deemed to be necessary to effect the purpose and intent of the foregoing resolution.

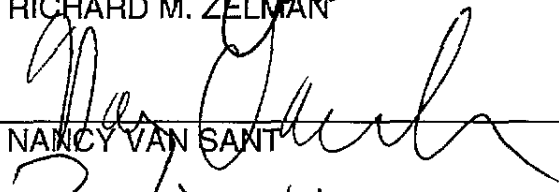
FURTHER RESOLVED, that the elected Directors and Officers of the Company are to serve until the next annual meeting of Shareholders and until their respective successors are elected and qualified.



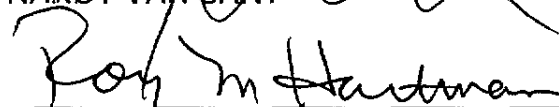
BARTON S. SACHER



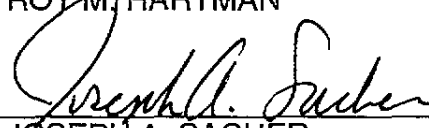
RICHARD M. ZELMAN



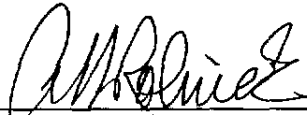
NANCY VAN SANT



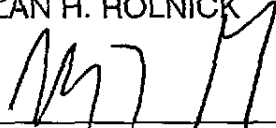
ROY M. HARTMAN



JOSEPH A. SACHER



ALAN H. ROLNICK



MICHAEL T. GREIF