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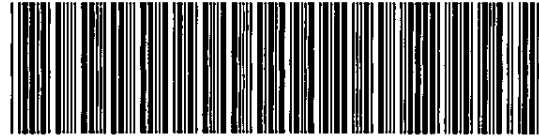
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Amend/NC

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07 APR - 5 PM 2:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

T.Roberts APR 09 2007

**SACHER, ZELMAN, HARTMAN,
PAUL, BEILEY, ROLNICK & GREIF**

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

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

RICHARD M. ZELMAN

April 3, 2007

Via DHL

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

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

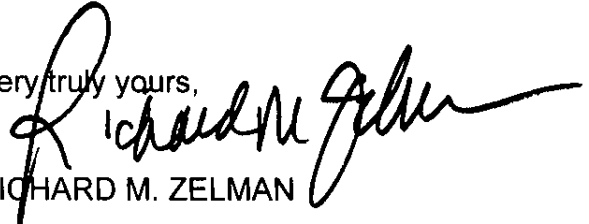
Enclosed please find an original and two copies of the following documents which we ask you file and return in the envelope provided:

1. Articles of Amendment to Articles of Incorporation
2. Actions by Written Consent of the Directors
3. Actions by Written Consent of the Shareholders

We are also enclosing our check in the amount of \$43.75 in payment of your filing fees.

Thank you for your attention to this matter.

Very truly yours,


RICHARD M. ZELMAN

RMZ/imc
Enclosures



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACHER, ZELMAN, HARTMAN,
PAUL, BEILEY, ROLNICK & GREIF, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of SACHER, ZELMAN, HARTMAN, PAUL, BEILEY, ROLNICK & GREIF, P.A. (the "Corporation") is hereby amended to read as follows:

**ARTICLE I
NAME**

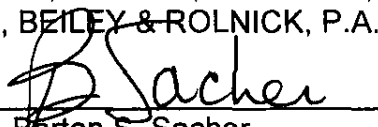
The name of the corporation is SACHER, ZELMAN, HARTMAN, PAUL, BEILEY & ROLNICK, P.A.

2. The foregoing amendment was unanimously adopted by the Directors and Shareholders of the Corporation as of the 1st day of January, 2007.

The undersigned has executed this Third Articles of Amendment to the Articles of Incorporation on March 21, 2007.

SACHER, ZELMAN, HARTMAN,
PAUL, BEILEY & ROLNICK, P.A.

By: _____


Barton S. Sacher,
President & Secretary

**ACTIONS BY WRITTEN CONSENT OF THE SHAREHOLDERS OF
SACHER, ZELMAN, HARTMAN, PAUL, BEILEY, ROLNICK & GREIF, P.A.**

The undersigned, constituting all of the present Shareholders of Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., a Florida corporation (the "Company"), do hereby consent that, when all of the undersigned have executed this consent or a counterpart hereof, each of which counterparts when taken together shall constitute one of the same consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as that adopted in a formal meeting of the Company's Shareholders, duly called and held for the purpose of acting upon proposals to adopt such resolutions.

Removal of Director

RESOLVED that as of December 31, 2006, Michael T. Greif was removed as Director of the Company and resigned as an employee of the Company.

Annual Election of Directors

RESOLVED that the following persons are elected as the directors of the Company and shall serve until the next annual meeting of directors or until their respective successors have been elected and qualified: Barton S. Sacher, Richard M. Zelman, Roy M. Hartman, Joseph A. Sacher and Alan H. Rolnick.

Authorizing the Change of the Company's Name

RESOLVED that the Articles of Incorporation of the Company be amended by changing the name of the Company from Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., to Sacher, Zelman, Hartman, Paul, Beiley & Rolnick, P.A.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent by them as the Shareholders of Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., effective as of the 1st day of January 2007, and direct that it be filed with the minutes of proceedings of the Company's Shareholders.


Barton S. Sacher, Esq.


Richard M. Zelman, Esq.

**ACTIONS BY WRITTEN CONSENT OF THE DIRECTORS OF
SACHER, ZELMAN, HARTMAN, PAUL, BEILEY, & ROLNICK, P.A.**

The undersigned, constituting all of the present Directors of Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., a Florida corporation (the "Company") do hereby consent that, when all of the undersigned have executed this consent or a counterpart hereof, each of which counterparts when taken together shall constitute one of the same consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as that adopted in a formal meeting of the Company's Board of Directors, duly called and held for the purpose of acting upon proposals to adopt such resolutions.

Authorizing the Change of the Company's Name

RESOLVED that the Articles of Incorporation of the Company be amended by changing the name of the Company from Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., to Sacher, Zelman, Hartman, Paul, Beiley, & Rolnick, P.A.

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.

Adoption of New Seal

RESOLVED that, upon the effectiveness of the amendment to the Company's Articles of Incorporation changing the name of the Company from Sacher, Zelman, Hartman, Paul, Beiley, Rolnick & Greif, P.A., to Sacher, Zelman, Hartman, Paul, Beiley & Rolnick, P.A., the seal, in the form of the impression made in the margin next to this resolution, is hereby adopted as the seal of the Company, and shall replace the seal previously adopted by the Company.

Election of Officers

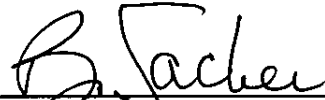
RESOLVED that the following persons are elected as the officers of the Company, and shall serve until the next annual meeting of directors or until their respective successors have been elected and qualified:

Barton S. Sacher
President and Secretary

Richard M. Zelman
Vice President and Treasurer

RESOLVED that the officers of the Company are hereby authorized and directed to take any and all actions, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect.

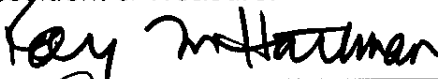
IN WITNESS WHEREOF, the undersigned have executed this Written Consent by them as Shareholders and members of the Board of Directors of Sacher, Zelman, Hartman, Paul, Bailey & Rolnick, P.A., effective as of the 1st day of January, 2007, and direct that it be filed with the minutes of proceedings of the Company's Board of Directors.



Barton S. Sacher, President &
Secretary



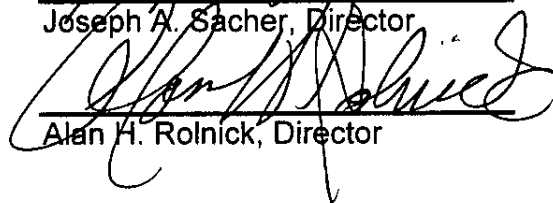
Richard M. Zelman, Vice
President & Treasurer



Roy M. Hartman, Director



Joseph A. Sacher, Director



Alan H. Rolnick, Director