

ATTORNEYS AT LAW

COHN, COHN, SINGER
BIANCO & HENDRIX

— A PROFESSIONAL ASSOCIATION —

VANESSA NEGRON COHN
RONALD BRUCE COHN
GILBERT M. SINGER

JOHN G. BIANCO III
DAVID S. HENDRIX
MICHAEL S. TAYLOR

L96045

700002789207--5
-03/09/99--01050--001
*****35.00 *****35.00

March 3, 1999

Department of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Cohn, Cohn, et al Amendment

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment of the Articles of Incorporation of Cohn, Cohn, Singer, Bianco & Hendrix, P.A. Please also find this firm's check in the sum of \$35.00, which represents the filing fee for said Amendment.

We have also enclosed an additional copy to be stamped with the date received and filed. It would be most appreciated if you would be so kind as to return the stamped copy in the self addressed envelope provided.

If you have any questions, please do not hesitate to contact the undersigned. Thank you.

Cordially,

COHN, COHN, BIANCO & HENDRIX, P.A.

By: 

Vanessa N. Cohn

VNC/sav
encl.

FILED
99 MAR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL MAR 11 1999

REPLY TO: POST OFFICE BOX 3424 • TAMPA, FLORIDA 33601-3424

705 WEST AZEELE STREET • TAMPA, FLORIDA 33606 • TELEPHONE (813) 254-1400 • FACSIMILE (813) 254-5524 • E-MAIL ccslaw@gate.net

FILED
99 MAR -9 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
COHN, COHN, SINGER, BIANCO & HENDRIX, P.A.**

Pursuant to the laws of the State of Florida, the Articles of Incorporation of Cohn, Cohn, Singer, Bianco & Hendrix, P.A., (the "Corporation"), are amended as follows:

1. Article One (1) - Name - is amended to read as follows:

The name of the Corporation is:

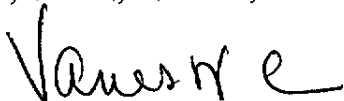
COHN, COHN, BIANCO & HENDRIX, P.A.

2. The Articles of Amendment were adopted by the board of directors without shareholder action, and shareholder action was not required.

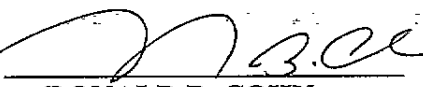
3. This amendment was adopted, effective on March 1, 1999, by the board of directors by an affirmative vote of at least one half the directors.

AUTHORIZED SIGNATURES:

COHN, COHN, SINGER, BIANCO & HENDRIX, P.A.

By: 
Vanessa Negron Cohn,
Its President,
and Chairman of the Board
of Directors

COHN, COHN, SINGER, BIANCO & HENDRIX, P.A.

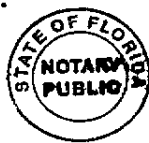
By: 
RONALD B. COHN,
Vice-President, and Member
Of the Board of Directors

This instrument was acknowledged before me on March 1, 1999 by Vanessa N. Cohn on behalf of the Corporation.



Notary Public,
State of Florida at Large

My commission expires:



LISA A. DWYER
My Comm Exp. 2/21/00
Bonded By Service Ins
No. CC534711
☒ Personally Known ☐ Other I.D.

This instrument was acknowledged before me on March 1, 1999, by Ronald B. Cohn, on behalf of the Corporation.



Notary Public,
State of Florida at Large

My commission expires:



LISA A. DWYER
My Comm Exp. 2/21/00
Bonded By Service Ins
No. CC534711
☒ Personally Known ☐ Other I.D.