

ENGELBERG, CANTOR, LEONE & MILGRIM, P. L.

A PROFESSIONAL LIMITED LIABILITY COMPANY

L97600000151

MORRIS E. ... &  
LAURIE E. MILGRIM, P. A.  
JERALD C. CANTOR, P. A.  
FREDERICK LEONE, JR., P. A.

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PLEASE DIRECT ALL MAIL  
TO HOLLYWOOD OFFICE

December 28, 1999

VIA FEDERAL EXPRESS  
Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-12/29/99--01096--004  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: Articles of Amendment  
Engelberg, Cantor,  
Leone & Milgrim, P.L.

Dear Sir/Madam:

Enclosed please find the following items:

- (1) Articles of Amendment to change the name of Engelberg, Cantor, Leone & Milgrim, P.L. to Engelberg, Cantor & Milgrim, P.L.
- (2) Our firm's check in the amount of Eighty-Seven Dollars and 50/100 (\$87.50) made payable to the Secretary of State to be used as payment of filing fees and for a certified copy of the filed Articles of Amendment.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact the undersigned.

Sincerely,

JERALD C. CANTOR  
For the Firm

JCC:neh  
Enclosures

197-151

Name	1-11
Availability	
Document	
Examined	
Updater	
Updater's Verifier	
Acknowledgment	
W. P. Verifier	

DEC 29 1999  
FILED

FILED  
09 DEC 29 PM 5:00  
SECRETARY OF THE STATE

ARTICLES OF AMENDMENT

ENGELBERG, CANTOR, LEONE & MILGRIM, P.L.

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY:

ENGELBERG, CANTOR, LEONE & MILGRIM, P.L.

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Organization are amended to read as follows, effective January 1, 2000.

ARTICLE III

The name of this limited liability company is:

ENGELBERG, CANTOR & MILGRIM, P.L.

ARTICLE IV

The amendment set forth above was adopted by unanimous consent of the members at a Special Meeting of the Members of the limited liability company, called, in part, for such purpose, and held at the offices of the limited liability company in the City of Hollywood, on the 28th day of December, 1999.

DATED this 28th day of December, 1999.

J.C. CANTOR, P.A.  
MEMBER

BY: J.C. Cantor  
JERALD C. CANTOR

ACKNOWLEDGEMENT

I, JERALD C. CANTOR (J.C. CANTOR, P.A.), hereby acknowledges under penalties of perjury that, as a member of ENGELBERG, CANTOR, LEONE & MILGRIM, P.L., I signed the above Articles of Amendment of the aforementioned limited liability company, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.

J.C. CANTOR, P.A.  
MEMBER

BY: J.C. Cantor  
JERALD C. CANTOR

FILED  
CO DEC 29 PM 5:00  
SECRETARY OF STATE