

M17516

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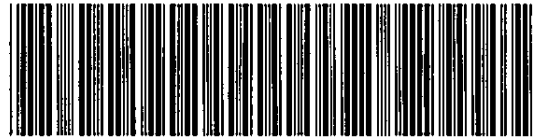
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Law Office of
Sperry, Shapiro & Kashi, P.A.
Attorneys and Certified Circuit Civil Mediators

Martin J. Sperry
Board Certified Civil Trial Lawyer
Joseph S. Kashi
Of Counsel
Ronald F. Shapiro

November 13, 2013

1776 N. Pine Island Road, Suite 324
Plantation, Florida 33322
Telephone: (954) 423-6553
Facsimile: (954) 423-6833

Via FedEx

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

Re: Sperry, Shapiro & Kashi, P.A./Sperry & Kashi, P.A.
Document No.: M17516

Dear Sir or Madam:

We would like to file the enclosed Articles of Amendment to the Articles of Incorporation of Sperry, Shapiro & Kashi, P.A.

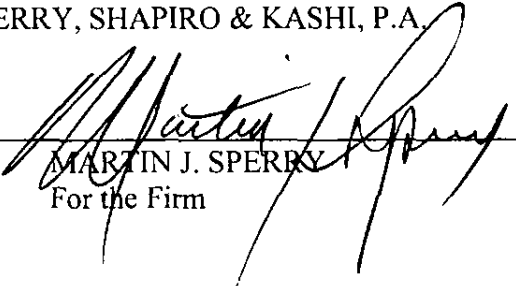
Our check in the amount of \$43.75 is enclosed for the filing fee and a certified copy (additional copy is enclosed), as well as a return FedEx envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

SPERRY, SHAPIRO & KASHI, P.A.

By


MARTIN J. SPERRY
For the Firm

MJS/sr
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sperry, Shapiro & Kashi, P.A.

DOCUMENT NUMBER: M17516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin J. Sperry, Esq.

Name of Contact Person

Sperry & Kashi, P.A. (new name)

Firm/ Company

1776 N. Pine Island Road, Ste. 324

Address

Plantation, FL 33322

City/ State and Zip Code

mssperry@ssklawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin J. Sperry

Name of Contact Person

at (954) 423-6553

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPERRY, SHAPIRO & KASHI, P.A.**

Pursuant to §607.1006 of the Florida Business Corporation Act, SPERRY, SHAPIRO & KASHI, P.A., a Florida corporation (the "Corporation") hereby makes these Articles of Amendment to its Articles of Incorporation and states the following:

1. The name of the Corporation is **Sperry, Shapiro & Kashi, P.A.**
2. Article I of its Articles of Incorporation, as amended on January 2, 1992, is hereby deleted in its entirety and the following is substituted in its place:

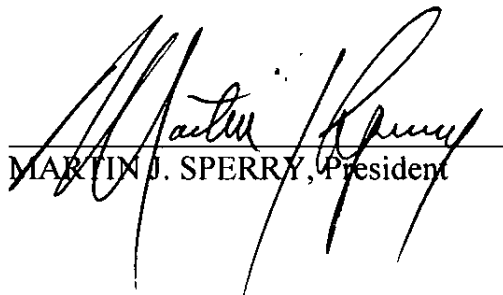
ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: **SPERRY & KASHI, P.A.**

3. The amendment was adopted on November 13, 2013.
4. The amendment was adopted by the unanimous consent of the two stockholders of this Corporation pursuant to §607.1003(6) of the Florida Business Corporation Act.

Executed on November 13, 2013.



MARTIN J. SPERRY, President

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SPERRY, SHAPIRO & KASHI, P.A.