

M80666

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March 28, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

Re: Articles of Amendment to the Articles of Incorporation
of Alan J. Rubinstein, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Alan J. Rubinstein, P.A., along with a check in the amount of \$35.00 to cover filing fees for same. Upon filing, please notify me by fax and file stamp and return the copy to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson

Teresa A. Hanson
Secretary to Garey F. Butler

Enclosure: Articles of Amendment
Check for \$35.00
Return envelope

cc: Alan J. Rubinstein, Esq.

SH 4/3
NC

FILED
97 MAR 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ALAN J. RUBINSTEIN, P.A.

FILED
97 MAR 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on May 9, 1988, and assigned charter #M80666, are hereby amended, pursuant to approval by the holders of all of the corporation's Common Stock, as follows:

1. Article I is hereby amended to read as follows:

I. NAME

The name of the Corporation shall be
Rubinstein & Holz, P.A.

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders on the 1st day of February, 1997, and shall be effective upon filing with the Secretary of State.

RUBINSTEIN & HOLZ, P.A.

By:


Alan J. Rubinstein