

Division of Corporations

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

RUBINSTEIN & HOLZ, P.A.

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, and subsequently amended on March 31, 1997, 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 & King, P.A.

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders on the 22nd day of May, 2014, and shall be effective upon filing with the Secretary of State.

RUBINSTEIN, HOLZ & KING, P.A.

By: Alan J. Rubinstein
Alan J. Rubinstein

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