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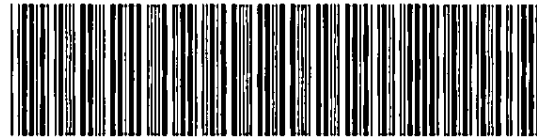
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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Rubinstein & Holtz and King, P.A.

DOCUMENT NUMBER: M80666

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

Please return all correspondence concerning this matter to the following:

Garey F. Butler

(Name of Contact Person)

Buchanan Ingersoll & Rooney PC

(Firm/ Company)

2235 First Street

(Address)

Fort Myers, Fl. 33901

(City/ State and Zip Code)

esta@rhkfamilylaw.com

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

For further information concerning this matter, please call:

Garey F. Butler

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(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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☐ \$52.50 Filing Fee
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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

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RUBINSTEIN & HOLZ AND KING, 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, and on June 11, 2014, are hereby further 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:

L. 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 17 day of December, 2018, and shall be effective January 1, 2019.

RUBINSTEIN & HOLZ, P.A.

By: Alan J. Rubinstein
Alan J. Rubinstein

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