

P00000022359

LAW OFC
499 NW 70 AVE #119
PLANTATION, FL 33317

City/State/Zip

Phone #

000003228310--3
-04/28/00--01041--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (954) 581-9390
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 APR 28 PM 3:07
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NC Amend
5-9-00
BRS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF
THE LAW OFFICE OF DAVID FELDHEIM, INC.
P00000022359

FILED
00 APR 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

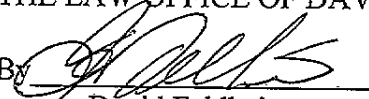
Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. Article I is amended to change the name of the corporation to:
LAW OFFICE OF DAVID FELDHEIM, INC.
2. Article II is amended to change the principal place of business/mailing address to:
LAW OFFICE OF DAVID FELDHEIM, INC.
499 N.W. 70th Avenue, Suite 119, Plantation, FL 33317
3. Article V is amended to change the initial officers and directors to:
David Feldheim, Director, President, Secretary, Treasurer
LAW OFFICE OF DAVID FELDHEIM, INC.
499 N.W. 70th Avenue, Suite 119, Plantation, FL 33317
4. Article VI is amended to change the address of the registered agent to:
David Feldheim
LAW OFFICE OF DAVID FELDHEIM, INC.
499 N.W. 70th Avenue, Suite 119, Plantation, FL 33317
5. These amendments were authorized and adopted by the undersigned Incorporator without shareholder action. Shareholder action for the adoption of these Amendments was not required on 04-25-00.

April 25, 2000

THE LAW OFFICE OF DAVID FELDHEIM, INC.

By



David Feldheim
Incorporator