

P00000111310

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(Business Entity Name)

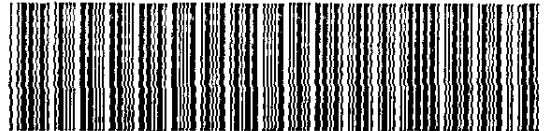
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 30 AM 3:25

FILED

NIC
Amend
S

DuBosar & Dolnick, P.A.

ATTORNEYS AT LAW

SUITE 210

3010 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431

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HOWARD D. DuBOSAR
E-MAIL: dubosarh@dubolaw.com

September 28, 2005

Amendment Section
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Amendment to Morris & Cohen, P.A.**

Dear Sir/Madam:

Enclosed is the Cover Letter, the Articles of Amendment changing Morris & Cohen, P.A. to Morris, Cohen & Gross, P.A., and a check in the amount of \$43.75 for payment of the Name Change and a certified copy of same. Please return the certified copy to me in the envelope provided.

Thank you for your assistance in this matter and should you have any questions, please contact me.

Very truly yours,

Dictated Not Read

Howard D. DuBosar

HDD/kd
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 30 AM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morris & Cohen, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000111310

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Morris, Cohen & Gross, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 1, 2003

Effective date if applicable: January 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Howard D. DuBosar
Attorney in fact - Howard D. DuBosar

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

for

Jeffrey Gross

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35