

AUG-13-03 WED 3:49 PM

Division of Corporations

P. 1

Page 1 of 2

P00000118007

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000253374 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE
8-15-03

To: Division of Corporations
Fax Number : (850)205-0360

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4142

RECEIVED
03 AUG 13 PM 4:34
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BERMAN & KEAN, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 13 PM 4:55

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change 8/14/03

DC

AUG-13-03 WED 3:49 PM

P. 2

HC3000253374

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERMAN & KEAN, P.A.
DOCUMENT NUMBER P00000118007

EFFECTIVE DATE
8-15-03

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation shall be Berman, Kean & Riguera, P.A.
- SECOND:** The effective date of this amendment is August 15, 2003.
- THIRD:** The Board of Directors and Shareholders shall be Richard E. Berman, Michael I. Kean and Jose R. Riguera.
- FOURTH:** The amendment was adopted by the Board of Directors and Shareholders.

Signed this 15 day of August, 2003.

By: 
Richard E. Berman, Director and Shareholder

By: 
Michael I. Kean, Director and Shareholder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 13 PM 4:55

HC3000253374