

PD1000005683

THE LAW OFFICES OF
MALLAH, BLAKER & STARLING

ATTORNEYS

JOHN D. MALLAH*
JEFFREY A. BLAKER
SHIRLEY P. STARLING

* MEMBER OF N.Y., D.C., AND FLORIDA BARS
* CERTIFIED MEDIATOR, CIRCUIT AND COUNTY COURTS

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FLORIDA 33014
(305) 698-9939
FACSIMILE (305) 818-6488

LEGAL ASSISTANTS
OLGA M. ZUNIGA
SUZANNE E. PALMER
KATHERINE D. LADNER

June 3, 2002

200005726152--9
-06/07/02--01054--027
*****43.75 *****43.75

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 32314

Re: Mallah, Blaker & Aronowitz, P.A.
Document No.: P-01-5683

Dear Sir or Madame:

Enclosed please find a check in the amount of \$43.75 made payable to the Department of State for the filing of the enclosed Articles of Amendment to Articles of Incorporation of Mallah, Blaker & Aronowitz, P.A. and a certified copy of the amendment. I have also enclosed a self-addressed stamped enveloped for return of the certified copy of the amendment. If you require any additional information to process this amendment, please contact me by calling or in writing.

Respectfully submitted,

The Law Offices of
Mallah, Blaker & Starling



Jeffrey A. Blaker, Esq.

JAB/sp
enclosures

W:\WPDocs\MBAS-GENERAL\Letters\Div of Corporations.wpd

Name change
4/13/02 @

FILED
02 JUN - 7 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MALLAH, BLAKER & ARONOWIZ, P.A.

(present name)

P-01-5683
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME, previously providing for "the name of this Corporation is Mallah, Blaker & Aronowitz, P.A." is hereby amended as follows:

ARTICLE I - NAME, the name of this Corporation is Mallah, Blaker, & Starling, P.A.

FILED
02 JUN -7 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: May 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31st day of May, 2002

Signature

Jeffrey A. Blaker
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY A. BLAKER

(Typed or printed name)

Officer/Director

(Title)