

PO1000078340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

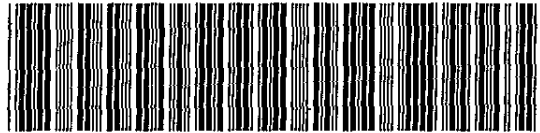
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JAN 26 PM 12:52  
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NC  
T. Lewis 1/27/04



HENGBER, GOLDSTEIN & RAY, P.A.  
ATTORNEYS AT LAW  
www.mydefenselawyers.com

100 NE 3rd Avenue  
Suite 400  
Fort Lauderdale, FL 33301  
Phone 954-767-8393  
Facsimile 954-767-8303

January 16, 2004

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

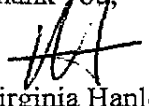
To Whom It May Concern:

Enclosed please find the appropriate documents and a check in the amount of \$35.00 for the filing fee.

Our firm has submitted for a name change from, Hengber & Goldstein, P.A. to Hengber, Goldstein & Ray, P.A.

Please do not hesitate to contact me if you have any additional questions.

Thank you,

  
Virginia Hanley  
Office Manager  
Hengber, Goldstein & Ray, P.A.  
100 NE 3<sup>rd</sup> Ave. Suite 400  
Fort Lauderdale, FL 33301  
954-767-8393 ext 412

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Firm NAME CHANGE

DOCUMENT NUMBER: P01000078340

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

Please return all correspondence concerning this matter to the following:

GREGORY P. HENGBER  
(Name of Person)

HENGBER, GOLDSTEIN + RAY, P.A.  
(Name of Firm/ Company)

100 N.E. 3RD AVENUE SUITE 400  
(Address)

FORT LAUDERDALE, FLORIDA 33301  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VIRGINIA HANLEY at (954) 767-8393  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

HENGBER & GOLDSTEIN, P.A.

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

FILED  
04 JAN 20 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000078340

(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):**

HENGBER, GOLDSTEIN & RAY, P.A.

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

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

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(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)

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(continued)

The date of each amendment(s) adoption: 1/1/04

Effective date, if applicable: 1/1/04

(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.

Signed this 16<sup>th</sup> day of JANUARY, 2004.

Signature \_\_\_\_\_

(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)

FRANK GOLDSTEIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35