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Amend + n/c

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kohl & Tanzer, P.A.

DOCUMENT NUMBER: P01000119835

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

Please return all correspondence concerning this matter to the following:

N. Dean Kohl, Jr.

(Name of Contact Person)

Kohl & Tanzer, P.A.

(Firm/ Company)

2055 South Kanner Highway

(Address)

Stuart Florida 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Squadrito

(Name of Contact Person)

at ( 772 ) 223-9999

(Area Code & Daytime Telephone Number)

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
KOHL-RICHARD-TANZER, P.A.**

FILED  
05 SEP 16 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation assigned document number P01000119835 (the "Corporation"), filed with the Department of State on December 19, 2001 and subsequent amendments thereto, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all the Corporation's Common Stock and all of the Corporation's Directors on September 1, 2005 as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is Kohl & Tanzer, P.A.

III

ARTICLE XVI is hereby added to read as follows:

As there are presently three (3) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for certificates which properly reflects the name change of the Corporation, and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on September 1, 2005 and shall be effective upon filing.

V.

The undersigned, being the President and Secretary of Kohl-Richard-Tanzer, P.A., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on September 1, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation  
this 1st<sup>st</sup> day of September, 2005

By: \_\_\_\_\_

N. Dean Kohl, Jr., Secretary

By: \_\_\_\_\_

N. Dean Kohl Jr. President

STATE OF FLORIDA  
COUNTY OF MARTIN

THIS INSTRUMENT WAS ACKNOWLEDGED before me, this 1<sup>st</sup> day of September,  
2005, by N. DEAN KOHL, JR., President of KOHL & TANZER, P.A. who is personally known  
to me.

\_\_\_\_\_

Print Name: Pamela J. Squadrito  
Notary Public, State of Florida



Pamela J Squadrito  
My Commission DD098718  
Expires March 10, 2006