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DIVISION OF CORPORATIONS
2006 APR 28 AM 11:59

Amend E NC

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SHANKMAN, LEONE & WESTERMAN, P.A.

ATTORNEYS AT LAW

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Via U.S. Mail

April 26, 2006

Division of Corporations
Florida Department of State
Post Office Box 6250
Tallahassee, FL 32314-6250

Re: Articles of Amendment for Leone & Westerman, P.A.

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Leone & Westerman, P.A., changing the corporate name to "Shankman, Leone & Westerman, P.A.," and effectuating the resignation of Dennis Leone as the President of the corporation. We have also enclosed our firm check in the sum of \$35.00, which represents the filing fee for the Amendment. Please file this Amendment at your earliest convenience and forward proof of filing to this office.

Should you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,



Karen D. Wollitz
Paralegal to Dennis Leone

DDL:kdw
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEONE & WESTERMAN, P.A.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Article I: SHANKMAN, LEONE & WESTERMAN, P.A.

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

N/A

CHANGE OF OFFICER/DIRECTOR:

Dennis Leone hereby resigns as President of the Corporation, Document No. P02000008912.

David Shankman is hereby named the President of the Corporation.

The date of each amendment(s) adoption: **April 26, 2006.**

Effective dated, if applicable: **April 26, 2006.**

Adoption of Amendment(s) (CHECK ONE)

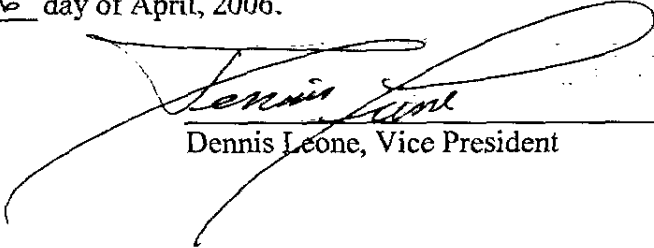
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26 day of April, 2006.



Dennis Leone, Vice President