

Division of Corporations

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**BASIC AMENDMENT**

**ROTHSTEIN, ROSENFELDT & PANCIER, P.A.**

Certificate of Status	0
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HC2000173049

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROTHSTEIN, ROSENFELDT & PANCIER, P.A.

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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: Amendments adopted:

Article I is hereby amended to change the name of the corporation to Rothstein, Rosenfeldt, Dolin & Pancier, P.A.

Article VI is hereby amended to correct the principal place of business and mailing address of the corporation to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301.

Article VII is hereby amended to correct the initial registered office of the corporation to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301.

Article VIII is hereby amended to correct the address of the initial Director, Scott W. Rothstein, to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301.

Article VIII is also hereby amended to correct the address of the initial Director, Stuart A. Rosenfeldt, to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301.

Article IX is hereby amended to change the address of the President, Stuart A. Rosenfeldt, to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301. Article IX is also hereby amended to change the address of the Vice President, Scott W. Rothstein, to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301.

Article X is hereby amended to change the address of the Incorporator, Stuart A. Rosenfeldt, to 300 Las Olas Place, Suite 860, 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301.

SECOND: The date of each and every amendment's adoption: May 1, 2002

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23<sup>rd</sup> day of July, 2002.

ROTHSTEIN, ROSENFELDT, DOLIN & PANCIER, P.A.  
f/k/a ROTHSTEIN, ROSENFELDT & PANCIER, P.A.

By:   
SCOTT W. ROTHSTEIN, Vice President

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