

PO2000064703

Requester's Name

2623000

SACHER, ZELMAN, VAN SANT, PAUL,  
BEILEY, HARTMAN, TERZO & WALDMAN  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
1401 BRICKELL AVENUE • SUITE 700  
MIAMI, FLORIDA 33131

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 400006939904--2  
-08/07/02--01031--004
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED  
02 AUG - 7 AM 11:35  
CLERK OF STATE  
FLA. STATE, FLORIDA

PO2000064703  
A. 7-02  
322  
Aug 7

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENNIS, PAIGE & EPSTEIN, P.A.**

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:

**I.**

Paragraph III of the Articles of Incorporation as heretofore amended, shall be further amended to now read as follows:

**ARTICLE III  
Stock**

This Corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The directors of the Corporation are authorized and directed by these Articles to distribute the issued shares of this Corporation to the following persons, with the amount of shares to be issued to each person calculated as a percentage of the total amount of shares issued by the Directors in an amount commensurate with the percentages listed below:

|                |                            |
|----------------|----------------------------|
| David Ennis:   | Sixty-Seven Percent (67%)  |
| Gary Paige:    | Thirty-Seven Percent (37%) |
| Linda Epstein: | One Percent (1%)           |

**II.**

All other Articles set forth in the Articles of Incorporation shall remain unchanged.

**III.**

The foregoing Amendment was adopted on July 1, 2002.

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

**FILED**  
02 AUG - 7 11 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, **ENNIS, PAIGE & EPSTEIN, P.A.** has caused the Articles of Amendment to be executed by its duly authorized director on this 17<sup>th</sup> day of July, 2002.

**ENNIS, PAIGE & EPSTEIN, P.A.**

By: 

David Ennis, President  
Ennis, Paige & Epstein, P.A.