

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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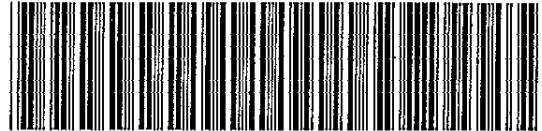
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLA.

FLORIDA

T BROWN JAN 10 2003

Amend & N/C

JENNIFER G. HERSKOWITZ
ATTORNEY AT LAW

15600 SW 75 Avenue
Miami, Florida 33157

Telephone/FAX: 305/259-9684
Email: gjhersk@bellsouth.net

December 31, 2002

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

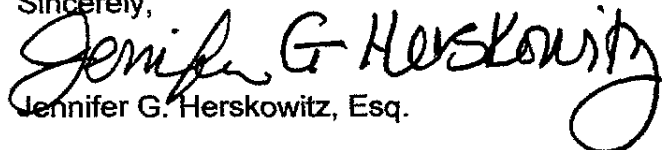
RE: Amendments to Jennifer M. Gillihan, P.A. Articles of Incorporation

To whom it concerns:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Jennifer M. Gillihan, P.A., Document Number P02000064959. As you will notice, I was recently married and have changed my last name and would like to reflect such change to my corporation. My address and telephone number are listed above should you have any questions.

You will also find enclosed a copy of my marriage license, and a check for \$43.75 for payment of the amendment fee and a certified copy of the amendment. Thank you.

Sincerely,


Jennifer G. Herskowitz, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JENNIFER M. GILLIHAN, P.A.
DOC. NO. P02000064959

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TALLAHASSEE, FLORIDA

FIRST: Amendments adopted:

I.

The name of the Corporation is: Jennifer G. Herskowitz, P.A.

II.

The street address of the principal office of the company is:

15600 SW 75 Avenue, Miami, Florida 33157. Other offices for the transaction of business may be located wherever the Directors deem necessary.

The mailing address of the corporation is 15600 SW 75 Avenue, Miami, Florida 33157.

V.

The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time according to the By-Laws but shall never be less than (1). The Board of Directors shall have their compensation fixed by the stockholders of the Corporation.

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, and By-Laws subsequently adopted, and the acts of the Legislature of the State of Florida under which this Corporation is organized shall hold office until the first annual meeting of the Corporation's stockholders or until their successors shall have been elected and qualified or until their earlier resignation, removal from office, or death are as follows:

NAME

ADDRESS

Jennifer G. Herskowitz

15600 SW 75 Avenue
Miami, FL 33157

VI.

The Corporation has designated as its initial registered agent: Greg Herskowitz, Esq., 9100 South Dadeland Blvd., Suite #1404, Miami, Florida 33156.

VII.

The name and address of each Incorporator of this Corporation are as follows:

NAME	ADDRESS
Jennifer G. Herskowitz	15600 SW 75 Avenue Miami, FL 33157

The date of each amendment's adoption: January 1, 2003.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2002.

Signature Jennifer G. Herskowitz
Jennifer G. Herskowitz, Esq., Director, Incorporator

Department of Health • Vital Statistics
STATE OF FLORIDA
MARRIAGE RECORD
 TYPE IN UPPER CASE
 USE BLACK INK

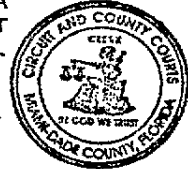
This license not valid unless seal of Clerk,
 Circuit or County Court, appears thereon.

STATE OF FLORIDA, COUNTY OF **DADE** (STATE FILE NUMBER)

THIS IS TO CERTIFY THAT THE FOREGOING IS A
 TRUE AND CORRECT COPY OF THE DOCUMENT
 ON FILE OR OF PUBLIC RECORD IN THIS OFFICE.
 WITNESS MY HAND AND OFFICIAL SEAL

THIS NOV 27 2002 DAY OF
 HARVEY RUVIN, CLERK OF CIRCUIT COURT

BY Harvey Ruvin D.C.



2002-025897

BK/PG:

412/1213

(APPLICATION NUMBER)

APPLICATION TO MARRY

1. GROOM'S NAME (First, Middle, Last) GREG MARSHALL HERSKOWITZ			2. DATE OF BIRTH (Month, Day, Year)	
3a. RESIDENCE - CITY, TOWN OR LOCATION PALMETTO BAY	3b. COUNTY MIAMI DADE	3c. STATE FLORIDA	4. BIRTHPLACE (State or Foreign Country) GEORGIA	
5a. BRIDE'S NAME (First, Middle, Last) JENNIFER MICHELLE GILLIHAN		5b. MAIDEN SURNAME (If different)	6. DATE OF BIRTH (Month, Day, Year)	
7a. RESIDENCE - CITY, TOWN, OR LOCATION PALMETTO BAY	7b. COUNTY MIAMI DADE	7c. STATE FLORIDA	8. BIRTHPLACE (State or Foreign Country) OKLAHOMA	

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED
 ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE
 NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

9. SIGNATURE OF GROOM (Sign full name using black ink) <u>Greg Marshall Herskowitz</u>	10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) OCT 28, 2002
11. TITLE OF OFFICIAL DEPUTY CLERK	12. SIGNATURE OF OFFICIAL (Use black ink) <u>Harvey Ruvin</u>
13. SIGNATURE OF BRIDE (Sign full name using black ink) <u>Jennifer Michelle Gillihan</u>	14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) OCT 28, 2002
15. TITLE OF OFFICIAL DEPUTY CLERK	16. SIGNATURE OF OFFICIAL (Use black ink) <u>Harvey Ruvin</u>

LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM
 A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST
 BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. COUNTY ISSUING LICENSE MIAMI-DADE	18. DATE LICENSE ISSUED OCT 28, 2002	18a. DATE LICENSE EFFECTIVE OCT 28, 2002	19. EXPIRATION DATE DEC 26, 2002
20a. SIGNATURE OF COURT CLERK OR JUDGE <u>Harvey Ruvin, Clerk</u>		20b. TITLE BY D.C.:	20c. BY D.C. <u>MR</u>

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

21. DATE OF MARRIAGE (Month, Day, Year) <u>November 23, 2002</u>	22. CITY, TOWN, OR LOCATION OF MARRIAGE <u>Bal Harbor, Florida</u>		
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink) <u>Rabbi Seymour Friedman</u>	23c. ADDRESS (Of person performing ceremony) <u>20231 N.E. 21 Ave. Aventura, Fl. 33170</u>		
23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (Or notary stamp) RABBI SEYMOUR FRIEDMAN	24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) <u>Deanna Kaenen</u>		
	25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) <u>David Hucht</u>		

SEAL

VITAL STATISTICS INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY - NOT TO BE RECORDED						
GROOM	26. SOCIAL SECURITY NUMBER	27. RACE WHITE	28. WERE YOU EVER PREVIOUSLY MARRIED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	29a. NO. OF THIS MARRIAGE 01	29b. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT)	29c. DATE LAST MARRIAGE ENDED (Mo., Day, Year)
BRIDE	30. SOCIAL SECURITY NUMBER	31. RACE WHITE	32. WERE YOU EVER PREVIOUSLY MARRIED? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	33a. NO. OF THIS MARRIAGE 01	33b. LAST MARRIAGE ENDED BY (DEATH, DIVORCE OR ANNULMENT)	33c. DATE LAST MARRIAGE ENDED (Mo., Day, Year)