

P02000077812

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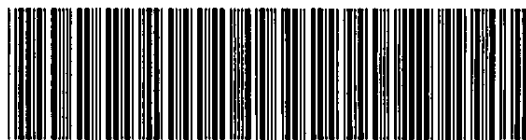
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 15 PM 1:49

Ames D. N.C.
C.COULLIETTE

MAY 15 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stein, Stein & Pinsky, P.A.

DOCUMENT NUMBER: P02000077812

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

Please return all correspondence concerning this matter to the following:

Jack Stein
(Name of Contact Person)

Stein, Stein & Pinsky, P.A.
(Firm/ Company)

205 Worth Avenue, Suite 203
(Address)

Palm Beach, FL 33480
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack Stein at (561) 659-8802
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2009

JACK STEIN
STEIN, STEIN & PINSKY, P.A.
205 WORTH AVE., STE 203
PALM BEACH, FL 33480

SUBJECT: STEIN, STEIN & PINSKY, P.A.
Ref. Number: P02000077812

We have received your document for STEIN, STEIN & PINSKY, P.A. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000013071 / STEIN & STEIN, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 909A00015944

LAW OFFICES
Stein, Stein & Pinsky, P.A.

Professional Association

SUITE 203
205 WORTH AVENUE
PALM BEACH, FLORIDA 33480

JACK STEIN

CRAIG D. STEIN

(561) 659-8802
Fax: (561) 659-8808

May 14, 2009

Via Federal Express

Division of Corporations
Attn.: Cheryl Coulliette
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

RECEIVED
2009 MAY 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Articles of Amendment to Articles of Incorporation of Stein, Stein & Pinsky, P.A.
Reference number P02000077812**

Dear Ms. Coulliette:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Stein, Stein & Pinsky, P.A. form. The new name of the corporation shall be Stein & Stein, P.A. Attorneys & Counselors.

Thank you for your assistance in this matter.

Sincerely,


Craig D. Stein

/tls

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 15 PM 1:49Articles of Amendment
to
Articles of Incorporation
ofStein, Stein & Pinsky, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000077812

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:Stein & Stein, P.A. Attorneys & Counselors

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address **MUST BE A STREET ADDRESS**)205 Worth Avenue, Suite 203Palm Beach, FL 33480**C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)205 Worth Avenue, Suite 203Palm Beach, FL 33480**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:Craig D. SteinNew Registered Office Address:205 Worth Avenue, Suite 203

(Florida street address)

Palm Beach


(City)

Florida 33480

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 27, 2009

Effective date if applicable: April 27, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated April 27, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jack Stein

(Typed or printed name of person signing)

President

(Title of person signing)