

PO2000105283

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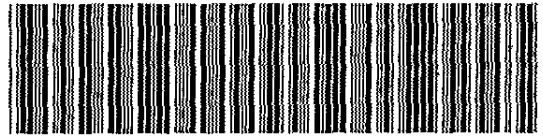
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name change
@ 5/28/04



Weissman, Yaffa and Desmond, P.A.

An Association of Professional Associations

515 North Flagler Drive • Suite 1100 • West Palm Beach, Florida 33401
(561) 655-4655 • (888) 655-4655 • Fax (561) 832-1421

Joel M. Weissman**
Doreen Yaffa*
Denise Calegan Desmond

*Board Certified Marital
and Family Lawyer

*Nationally Board Certified
Trial Lawyer, also
admitted to New York
State Bar

May 20, 2004

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

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TALLAHASSEE, FLORIDA

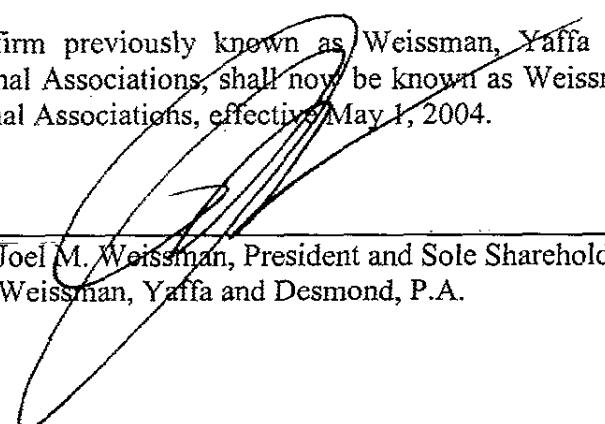
RE: Weissman, Yaffa and Desmond, P.A., an Association of Professional Associations

To Whom It May Concern:

WHEREAS, Denise C. Desmond, P.A. no longer desires to be associated with Weissman, Yaffa and Desmond, P.A., and

WHEREAS, Joel M. Weissman, P.A. and Doreen M. Yaffa, P.A. agree to that withdrawal of Denise C. Desmond, P.A.

It is hereby agreed that the law firm previously known as Weissman, Yaffa and Desmond, P.A., an Association of Professional Associations, shall now be known as Weissman and Yaffa, P.A., an Association of Professional Associations, effective May 1, 2004.



Joel M. Weissman, President and Sole Shareholder
Weissman, Yaffa and Desmond, P.A.

JMW/hmp

Articles of Amendment
to
Articles of Incorporation
of

WEISSMAN, YAFFA AND DESMOND, P.A.

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

P02000105283

(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:

NEW CORPORATE NAME (if changing):

WEISSMAN AND YAFFA, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NONE - NAME CHANGE ABOVE IS ARTICLE # 1

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: MAY 1, 2004

Effective date if applicable: MAY 1, 2004
(no more than 90 days after amendment file date)

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 20 day of MAY, 2004

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)

JOEL M. WEISSMAN

(Typed or printed name of person signing)

PRESIDENT AND SOLE SHAREHOLDER

(Title of person signing)

FILING FEE: \$35