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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2008

TALIANOFF RUBIN & RUBIN
SUITE 105 - SUNSET AT GALLOWAY
8585 SUNSET DRIVE
MIAMI, FL 33143

SUBJECT: MARK R. RUBIN, P.A.
Ref. Number: P03000014214

We have received your document for MARK R. RUBIN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00003400

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See Attached

Articles of Amendment
To
Articles of Incorporation
of
Mark R. Rubin, P.A.

Document Number P03000014214


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

The new corporate name shall be: Talianoff Rubin & Rubin, P.A.

Date amendment adopted: January 17, 2008.

Effective date: January 1, 2008.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Jeff E. Rubin, President

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