

P03 000017128

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TALLAHASSEE, FLORIDA

2/27

Mark E. Felstein, Esq.  
The Law Offices of Mark E. Felstein, P.A.  
555 South Federal Highway, Suite 450  
Boca Raton, Florida 33432  
561-367-7980

February 19, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation (Change of Name).  
P03000017128.

Dear Sirs:

Enclosed is an original Articles of Amendment to Articles of Incorporation to The Law Offices of Mark E. Felstein, P.A. changing the name to FELSTEIN & ASSOCIATES, INC. Additionally, enclosed is a check for \$44.75, representing the \$35.00 amendment fee plus \$9.75 for a certified copy of the 2-page amendment. Please mail the certified copy to the above-address.

Should you have any questions or comments please contact the undersigned.

Very truly yours,



Mark E. Felstein

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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The Law Offices of Mark E. Felstein, P.A.

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(present name)

P03000017128

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(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 Name is being amended to change the name of the corporation from The Law Offices of Mark E. Felstein, P.A. to FELSTEIN & ASSOCIATES, P.A.

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**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: February 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20th day of February, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK E. FELSTEIN, ESQ.

(Typed or printed name)

DIRECTOR

(Title)