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Division of Corporations

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**P04000009559**

Florida Department of State  
Division of Corporations  
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Florida Dept of State

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May 9, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICHAEL J. ROSENBAUM, ESQ, P.A.  
123 ALTON ROAD  
MIAMI BEACH, FL 33139

SUBJECT: MICHAEL J. ROSENBAUM, ESQ, P.A.  
REF: P04000009559

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MICHAEL J. ROSENBAUM, ESQ, P.A.  
(a Florida corporation)  
Document No. P04000009559**

**FIRST:** The date of filing of the articles of incorporation was January 13, 2004.

**SECOND:** The following amendment to the articles of incorporation was adopted by the corporation:

**Article I: Name:**

The name of the corporation shall be:

MICHAEL J. ROSENBAUM, P.A.

**Article II: Principal Office:**

The mailing address and principal office address of the corporation is:

201 Alhambra Circle, Ste 601  
Coral Gables, Florida 33134

**Article V: Initial Officers and/or Directors**

The name and address of the officer of the corporation is:

**Name:**

Michael J. Rosenbaum  
201 Alhambra Circle, Ste 601  
Coral Gables, Florida 33134

**Office:**

President/Secretary/ Treasurer

**Article VI: Registered Agent:**

The name and address of the registered agent is:

Michael J. Rosenbaum  
201 Alhambra Circle, Ste 601  
Coral Gables, Florida 33134

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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Registered Agent Signature

Dated: 04-30-07

  
Michael J. Rosenbaum, President

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