P04000009750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400068642314

Name Change Amend

03/27/06--01007--001 **35.00

FILED
06 MAR 27 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR 4/14/06

X00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENTIN, DELLA FERA & GREENBERG, P.A.
(Name of Corporation)

DOCUMENT NUMBER: ______________________

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SKIP CONGDON
(Name of Contact Person)

ENTIN & DELLA FERA
(Firm/Company)

110 S.E 6 ST. #1970
(Address)

FORT LAUDERDALE, FL. ~~33301~~ 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

SKIP CONGDON at (954) 761-7201
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

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

CR2E045 (8/05)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2006

Skip Congdon
Entin & Della Fera
110 S.E. 6 Street, #1970
Ft. Lauderdale, FL 33301

SUBJECT: ENTIN, DELLA FERA & GREENBERG, P.A.
Ref. Number: P04000009750

We have received your document for ENTIN, DELLA FERA & GREENBERG, 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):

Please fill out the date of adoption of the amendment at the top of the page.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 106A00022607

EFFECTIVE DATE 4-1-06

FILED
06 MAR 27 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Entin, Della Fera & Greenberg, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

____
(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):

Entin & Della Fera, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

____

(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)

____

(continued)

The date of each amendment(s) adoption: MARCH 9, 2006.

Effective date if applicable: April 1, 2006.
(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.

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)

RICHARD F. DELLA FERA
(Typed or printed name of person signing)

V. P.
(Title of person signing)

FILING FEE: $35