

PO4000015965

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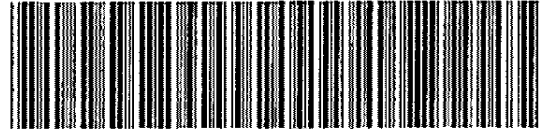
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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MC

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PROFESSIONAL ASSOCIATION

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May 12, 2004

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PLEASE REPLY TO:

Miami

**FEDERAL EXPRESS**

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: MRubin Real Estate, P.A.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation and Transmittal Letter for the above company. Please file the original in your offices and return to us a Certificate of Status. We are enclosing our check in the amount of \$43.75 covering the filing fee and Certificate of Status on same.

Thank you for your assistance in this matter.

Very truly yours,

  
Brian M. Silverio

BMS:aag  
Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MRubin Real Estate, P.A.

**DOCUMENT NUMBER:** P04000015965

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian M. Silverio, Esq.  
(Name of Person)

Silverio & Hall, P.A.  
(Name of Firm/ Company)

44 West Flagler Street, Suite 2450  
(Address)

Miami, Florida 33130  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian M. Silverio, Esq. at ( 305 ) 371-2756  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

04 MAY 13 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MRubin Real Estate, P.A.

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

P04000015965

(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):**

MRubin, 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)**

Change corporate name to MRubin, P.A. (Professional Association)

The specific purpose of the corporation is to deal in the sale of real estate.

(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)

The date of each amendment(s) adoption: May 11, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

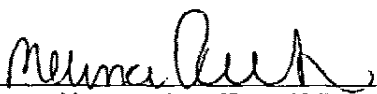
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 11 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)

Melissa J. Rubin  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**