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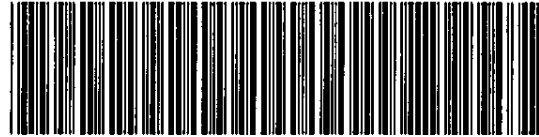
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MELANIE E. HOROWITZ, P.A., a Florida Corporation

**DOCUMENT NUMBER:** P04000131800

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

Please return all correspondence concerning this matter to the following:

Scott J. Wortman, Esquire

(Name of Contact Person)

Pineiro, Wortman & Byrd, P.A.

(Firm/ Company)

4600 Military Trail, Suite 212

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott J. Wortman, Esq.

(Name of Contact Person)

at ( 561 ) 799-9280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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(Additional Copy  
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**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MELANIE E. HOROWITZ, P.A., a Florida corporation**

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TALLAHASSEE, FLORIDA

Articles Document No.: P04000131800

In compliance with the requirements of Florida Statutes Chapter 607, Melanie E. Horowitz, P.A., a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I  
Name**

Article I of the Articles of Incorporation are amended to provide as follows:

Article I: The name of this Corporation shall be: **Law Offices of Melanie E. Horowitz, P.A.**

**PROVISION II**

**Shares**

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 stated as follows:

n/a

**PROVISION III  
Date of Amendment**

The date of this Articles of Amendment and each such amendment is September 28, 2004.

**PROVISION V  
Adoption of Amendment**

These Articles of Amendment were approved by the following method (check one):



These Articles of Amendment were adopted by the incorporators or board of directors without shareholder action, and shareholder action was not required.

Scott J. Wortman, Esq.  
Pineiro Wortman & Byrd, P.A.  
7108 Fairway Drive, Suite 225  
Palm Beach Gardens, FL 33418  
Tel. 561-799-9280

☐

These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

☐

These Articles of Amendment were adopted by voting groups entitled to vote on the Articles of Amendment. The voting groups entitled to vote separately on the Articles of Amendment stated below:

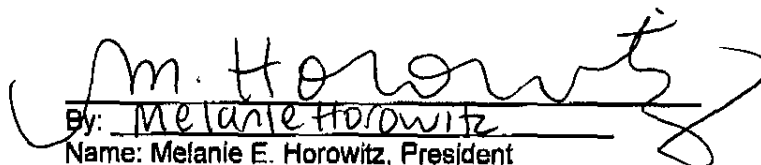
The number of votes cast for the Articles of Amendment by the shareholders in \_\_\_\_\_ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in \_\_\_\_\_ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in \_\_\_\_\_ (voting group) was sufficient for approval by that voting group.

THE UNDERSIGNED has executed these Articles of Amendment on this 19 day of July, 2007.

*If the amendment is made by the incorporators or board of directors without shareholder action, the articles of amendment shall be executed by an incorporator or director, as the case may be, approving the amendment.*

  
By: Melanie Horowitz  
Name: Melanie E. Horowitz, President

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Scott J. Wortman, Esq.  
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