

P04000151752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

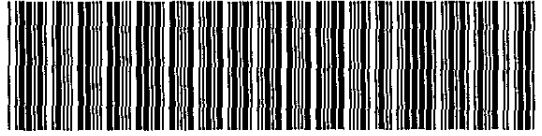
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800052916638

Amend

05/05/05--01005--028 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROUGH, CHADROW & LEVINE, P.A.

DOCUMENT NUMBER: P04000151752

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

Please return all correspondence concerning this matter to the following:

MICHAEL S. CHADROW
(Name of Contact Person)

BROUGH, CHADROW & LEVINE, P.A.
(Firm/ Company)

1900 NORTH COMMERCE PARKWAY
(Address)

WESTON, FL 33326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL S. CHADROW at (954) 384-0732
(Name of Contact 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
05 MAY -5 PM 11
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Articles of Amendment
to
Articles of Incorporation
of

BROUGH, CHADROW & LEVINE, P.A.

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

P04000151752

(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):

(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)**

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

THE MAILING ADDRESS OF THE CORPORATION IS:

1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

ARTICLE V (Address Change Only)

THE NAME AND FLORIDA STREET ADDRESS OF REGISTERED AGENT IS:

SCOTT J. LEVINE, ESQ.
1900 NORTH COMMERCE PARKWAY

(continued)
WESTON, FL 33326

AMENDMENTS CONTINUED - PAGE 2

OFFICER / DIRECTOR DETAIL
(ADDRESS CHANGE ONLY)

LEVINE, SCOTT J. P
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

CHADROW, MICHAEL S. VP
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

BROUGH, DAVID L. S,T
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326

The date of each amendment(s) adoption: 4-30-05

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 30TH day of April, 2005.

Signature Michael S. Chaorow, VICE PRESIDENT
(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)

MICHAEL S. CHAOROW, VICE PRESIDENT
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35