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der's David Berezin CPA Phone 305 661-2877
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EXAMINER

David S. Berezin, CPA
7900 Southwest 57th Avenue, Suite 11
Miami, Florida 33143
Phone (305) 661-2877
Fax (305) 661-4012

July 22, 2011

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: *Articles of Amendment to Articles of Incorporation*
 Berezin, C.P.A., P.A.
 *Document No. P92000001700***


Dear Sir or Madam:

Yesterday, July 21, 2011, I mailed to your office two copies of Articles of Amendment to Articles of Incorporation, changing the name of Jean F. Berezin, C.P.A., P.A. to Berezin, C.P.A., P.A. However, there were two inadvertent mistakes made: 1) I accidentally did not include a check for \$43.75, and 2) the name included a typo. The correct name should have been Berezin, CPA, P.A. (no periods around "CPA").

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of Jean F. Berezin, C.P.A., P.A., changing the name of the corporation to Berezin, CPA, P.A., along with a check in the amount of \$43.75. Please return a certified copy to the undersigned, and please also forgive any confusion my mistake may have caused.

If there are any questions, please call me.

Sincerely,


David S. Berezin, CPA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
JEAN F. BEREZIN, C.P.A., P.A.

Pursuant to Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

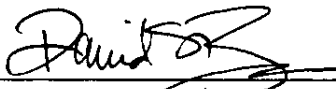
1. The name of the corporation is currently: JEAN F. BEREZIN, C.P.A., P.A.
2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the corporation, the number of votes cast for the amendment by the shareholders being sufficient for approval, and all of the directors of the corporation, pursuant to Florida Statutes Section 607.1003, on July 22, 2011.

Name

The name of the corporation is BEREZIN, CPA, P.A.

Executed this 22nd day of July, 2011

JEAN F. BEREZIN, C.P.A., P.A.

By: 
David S. Berezin, President

11 JUL 25 AM 8:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS