

LAW OFFICES OF

## MARSHA B. ELSER, P.A.

Suite 2100 Courthouse Tower 44 WEST FLAGLER STREET MIAMI, FLORIDA 33130

MARSHA B. ELSER, P.A. DORI FOSTER- MORALES

TELEPHONE (305) 577-0090 TELEFAX (305) 577-4551

\*\*\*\*\*43.75

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July 1, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Law Offices of Marsha B. Elser, P.A. Charter Number P92000013059

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation for the above-captioned entity wherein the name of the corporation being amended to read as follows:

# LAW OFFICES OF MARSHA B. ELSER & ASSOCIATES, P.A.

Please advise if the enclosed documents are correct in form to accomplish the above. Our check in the amount of \$43.75 is enclosed. Please address any communications to the undersigned.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

LAW OFFICE OF MARSHA B. ELSER, P.A.

MARSHA B. ELSER

MBE/bbd Enclosure

# ARTICLES OF AMENDMENT TO THE

SECRETARY OF SIA

**OF** 

ARTICLES OF INCORPORATION

### LAW OFFICES OF MARSHA B. ELSER, P.A.

(Pursuant to Section 607.1006 of the Florida General Corporation Act)

I, the undersigned, MARSHA B. ELSER, the President and Secretary of
Law Offices of Marsha B. Elser, P.A., a corporation organized and existing under
and by virtue of the provisions of the laws of the State of Florida (the
"Corporation"), the Articles of Incorporation of which was duly filed by the
Department of State of the State of Florida on December 17, 1992, DO HEREBY
CERTIFY:

- 1. The name of the Corporation is Law Offices of Marsha B. Elser & Associates, P.A.
- 2. The Amendment made to the Corporation's Articles of Incorporation is as follows:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"I. The name of the Corporation is Law Offices of Marsha B. Elser & Associates, P.A."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The amendment hereby made to the Articles of Incorporation was duly adopted by a signed written statement executed by all of the stockholders and directors of the Corporation on July 1, 1999 pursuant to Section 607.181(3) of the Florida General Corporation Act.

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the seal of the Corporation this 1<sup>st</sup> day of July, 1999.

MARSHA B. ELSER, President, Secretary STATE OF FLORIDA SS: COUNTY OF MIAMI-DADE I HEREBY CERITFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared MARSHA B. ELSER, ESQUIRE, who is personally known to me or who has produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid

this /st day of July, 1999.

Romin B. Notary Public, State of Florida

BONNIE B. DYKES
Printed Notary Signature

**BONNIE B. DYKES** Notary Public, State of Florida My comm. exp. Oct. 21, 2002 Comm. No. CC784946