

P93000019638

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BROEKE & FELTMAN, P.A.

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Name Change
&
Amendment



August 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROEKER & FELTMAN, P.A.
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131US

SUBJECT: BROEKER & FELTMAN, P.A.
REF: P93000019638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
THE FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BROEKER & FELTMAN, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named Florida profit corporation, adopts the following Articles of Amendment to its First Amended and Restated Articles of Incorporation:

- (a) The current name of the Corporation is: Broeker & Feltman, P.A.

The name of the Corporation after the amendment is: Douglas C. Broeker, P.A.

- (b) The date of filing of the original Articles of Incorporation is March 13, 1993, as amended by its First Amended and Restated Articles of Incorporation dated June 12, 2003.

- (c) This Amendment shall be effective upon filing with the Florida Department of State.

- (d) The First Amended and Restated Articles of Incorporation are amended by the Corporation as follows:

Article I, Article IV and Article V are deleted in their entirety and replaced with the following:

**ARTICLE I
NAME**

The name of the Corporation is: Douglas C. Broeker, P.A.

**ARTICLE IV
ADDRESS**

The address of the principal office of the Corporation and its mailing address is: 777 Brickell Avenue, Suite 600, Miami, Florida 33131.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and street address of its initial registered agent are Douglas C. Broeker, 777 Brickell Avenue, Suite 600, Miami, Florida 33131.

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Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated as of the 15th day of August, 2006.


Douglas C. Broeker

(e) This amendment was approved by all of the shareholders on the 15th day of August, 2006. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of August, 2006.

Signature: 
Douglas C. Broeker, President

Preparer:
Christopher J. Anderson
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Ph. (305) 372-3300
Florida Bar No. 0018261

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