

P930000.23872



ACCOUNT NO. : 072100000032

REFERENCE : 910984 97981A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 43.75

ORDER DATE : November 28, 2000

ORDER TIME : 2:19 PM

ORDER NO. : 910984-005

CUSTOMER NO: 97981A

CUSTOMER: Jerry S. Chasen, Esq  
Crockett & Chasen, P.a.  
Suite 338  
420 Lincoln Road  
Miami Beach, FL 33139

FILED  
00 NOV 28 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CROCKETT & CHASEN, P.A.

600003479026--5

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odum

EXT# 1100

EXAMINER'S INITIALS: \_\_\_\_\_

COULLETTE NOV 30 2000

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NOV 30 3 15 PM '00  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 28, 2000

CSC  
ATTN: TAMARA  
TALLAHASSEE, FL

SUBJECT: CROCKETT & CHASEN, P.A.  
Ref. Number: P93000023872

**RESUBMIT**

Please give original  
submission date as file date.

11/28/2000

We have received your document for CROCKETT & CHASEN, P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Where is your manner of adoption?

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 700A00060490

TO AGENCY OF  
SUFFICIENCY OF FILING

00 NOV 30 AM 9:01

RECEIVED  
RECORDS & STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF CROCKETT & CHASEN, P.A.**

The Undersigned is the President and Secretary of Crockett & Chasen, P.A.. Pursuant to §§ 607.1003 and 607.1006 of the Florida Business Corporations Act, **CROCKETT & CHASEN, P.A.** (the "Corporation"), a Florida professional service corporation, hereby amends its Articles Incorporation, as provided herein.

1. The Corporation was organized on March 30, 1993 bearing document number 65-0398691.

2. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is Chasen & Associates, P.A.

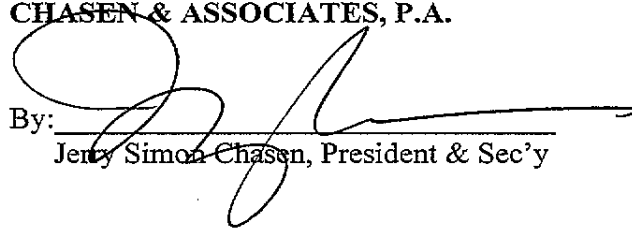
3. Article VI shall is hereby amended to read as follows:

The street address of the registered agent of this corporation shall be c/o Chasen & Associates, P.A., 1666 Kennedy Causeway, Suite 703, N. Bay Village, FL 33141 and the name of the registered agent of this corporation is Jerry Simon Chasen, Esq.

4. The amendments provided for herein were adopted on November 17, 2000. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

In witness whereof, the Corporation has executed these Articles of Amendment on November 17, 2000.

**CHASEN & ASSOCIATES, P.A.**

By:   
Jerry Simon Chasen, President & Sec'y

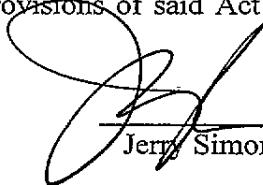
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00 NOV 28 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CROCKETT & CHASEN, P.A.**  
**Certificate Designating Place of Business or Domicile for**  
**Service of Process within this State and Naming Agent upon whom**  
**Process may be served**

The following is submitted in compliance with the Florida Statutes.

CHASEN & ASSOCIATES, P.A., with its principal office in the City of N. Bay Village, County of Miami-Dade, State of Florida, has named Jerry Simon Chasen, Esq., located at Chasen & Associates, P.A., 1666 Kennedy Causeway, Suite 703, N. Bay Village, Florida 33141 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jerry Simon Chasen, Resident Agent