

P 93 000078545

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

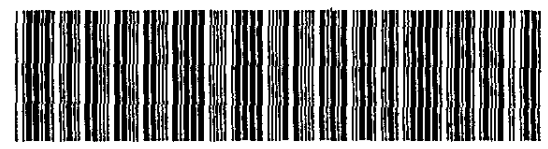
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

Date: Dec. 15, 2004

NAME OF CORPORATION: Blanck & Perry, P.A.

DOCUMENT NUMBER: P93000078545

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

Please return all correspondence concerning this matter to the following:

Robert W. Blanck

(Name of Contact Person)

Blanck, Famulari & Cooper, P.A.

(Firm/ Company)

5730 SW 74 Street, Suite 700

(Address)

Miami, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Melley / ^(or) Robert Blanck at (305) 663-0177
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

Mailed: 1/14/05

ROBERT W. BLANCK
~~BLANCK, FAMULARI & COOPER, P.A.~~
5730 SW 74 STREET, SUITE 700
MIAMI, FL 33143

SUBJECT: BLANCK & PERRY, P.A.
Ref. Number: P93000078545

We have received your document for BLANCK & PERRY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

OK changed date

Your document is being returned as requested.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 605A00001729

*Dear Karen —
Change Name to:*

Blanck & Cooper, P.A.

*P.S. You are holding ck #35. Thank you. SWEN
Ph: (305) 663-0177*

The date of each amendment(s) adoption: Dec. 28, 2004

Effective date if applicable: Dec. 28, 2004
(no more than 90 days after amendment file date)

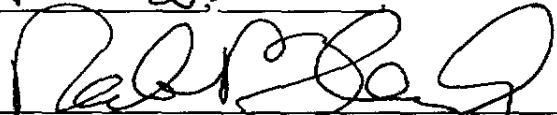
Adoption of Amendment(s) **(CHECK ONE)**

- 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 28 day of December 2004

Signature 

(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)

Robert W. Blanck

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILING FEE: \$35