

# P94000052085

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

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

CERTIFIED MAIL  
RETURN RECEIPT  
#7000520 0016 6281 5023

RE: BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.  
Articles of Amendment

700004415857--7  
-06/12/01--01040--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Amendment, and our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions or require further information, please contact me by telephone.

Very truly yours,

  
Susan W. Carlson

SWC  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 12 AM 8:47

*Amend*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 12 AM 8:47

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V

"CAPITAL STOCK

"This corporation shall be authorized to issue TEN THOUSAND (10,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	8,000 shares
Class B Non-Voting Common	\$1.00 per share	2,000 shares"

3. There are currently issued and outstanding 2,000 shares of common stock of the Corporation held by the shareholders of the Corporation. Upon the filing of this Amendment the 2,000 shares of currently issued common stock shall be exchanged for 2,000 shares of Class A Voting Common Stock and appropriate stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of all of the Shareholders and all of the members of the Board of Directors of the Corporation dated the 30<sup>th</sup> day of April, 2001, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 30<sup>th</sup> day of April, 2001.

BRONSTEIN, CARLSON, GLEIM & SMITH,  
P.A., a Florida professional  
service corporation

Attest:

  
Susan W. Carlson, Secretary

By:   
Joel D. Bronstein, President