P95000012976

The Law Offices of SCHWARTZBERG & WITT, P.A.

5428 First Avenue North St. Petersburg, Florida 33710

Phone (727) 327-6036 Fax (727) 327-9403

January 5, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300002733553--5 -01/07/99--01079--010 ******35.00 ******35.00

RE:

SCHWARTZBERG & WITT, P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation.

Also enclosed is my check in the amount of \$35.00 for the filing fee. Please return a copy of the Articles of Amendment in the enclosed envelope provided for your convenience.

Michael S.Schwartzberg, Esquire

NIC AMEND 1/27/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

SCHWARTZBERG & WITT, P.A. 5428 FIRST AVE., NORTH ST. PETERSBURG, FL 33710

SUBJECT: SCHWARTZBERG & WITT, P.A.

Ref. Number: W99000000923

We have received your document for SCHWARTZBERG & WITT, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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.

Letter Number: 299A00001723

Cheryl Coulliette Document Specialist

The Law Offices of SCHWARTZBERG & WITT, P.A.

5428 First Avenue North St. Petersburg, Florida 33710

Phone (727) 327-6036 Fax (727) 327-9403

January 20, 1999

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

RE:

LAW OFFICES OF SCHWARTZBERG & WITT, P.A.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
DOCUMENT # P95-000012976

Dear Sir or Madam:

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You have already received my check in the amount of \$35.00 for the filing fee. Please return a copy of the Articles of Amendment in the enclosed envelope provided for your convenience.

ichael/S.\Schwartzberg, Esquire

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 JAN 27 PM 1:48

THE LAW OFFICES OF SCHWARTZBERG & WITT, P.A.

THE LAW OFFICES OF SCHWARTZBERG & WITT, P.A., a Florida professional service corporation, pursuant to the provisions of Chapter 621, Florida Statutes and Sections 607.1001, et seq., Florida Statutes, hereby amends its Articles of Incorporation as follows:

1. **ARTICLE I** of the Articles of Incorporation titled, **NAME**, is hereby amended as follows:

The name of the corporation is THE LAW OFFICES OF MICHAEL S. SCHWARTZBERG & ASSOCIATES, P.A.

2. The foregoing amendment to articles of incorporation was duly adopted by a unanimous vote of the Shareholders and the Board of Directors on January 4, 1999.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 5, 1999.

Michael/S. Schwartzberg, Director