

P9500002617

Florida Department of State
Division of Corporations
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((H04000088205 3))

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04 MAY 13 PM 3:54

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FELDMAN, GALE & WEBER, P.A.

Certificate of Status	0
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04 MAY 13 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/14/04

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Amendment

4/23/2004

MAY-13-2004 THU 03:44 PM Berger Singerman

FAX NO. 3057144340

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Department of State^D 5/12/2004^S 1:50 PAGE 1/1 RightFAJ



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

FELDMAN, GALE & WEBER, P.A.
201 S BISCAYNE BLVD
19TH FLOOR
MIAMI, FL 33131

SUBJECT: FELDMAN, GALE & WEBER, P.A.
REF: P95000026173

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Under the acceptance of designation as registered agent, please change the statute number from chapter 617 to 607. Chapter 607 is the correct statute for a profit corporation.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H0400008820;
Letter Number: 704A00033147

MAY-13-2004 THU 03:45 PM Berger Singerman

FAX NO. 3057144340

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Department of State 4/29/2004 11:38 PAGE 1/1 RightFA:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

FELDMAN, GALE & WEBER, P.A.
201 S BISCAYNE BLVD
19TH FLOOR
MIAMI, FL 33131

SUBJECT: FELDMAN, GALE & WEBER, P.A.
REF: P95000026173

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Because your changes are not being made in the body of the amendment, under the amendments adopted, please type or print "see attached".

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: H04000088215
Letter Number: 504200019029

-MAY-13-2004 THU 03:45 PM Berger Singerman

FAX NO. 3057144340

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Department of State^D 4/27/2004^S 9:37 PAGE 1/1 RightFax



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

FELDMAN, GALE & WEBER, P.A.
201 S BISCAYNE BLVD
19TH FLOOR
MIAMI, FL 33131

SUBJECT: FELDMAN, GALE & WEBER, P.A.
REF: P95000026173

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.

PLEASE LIST THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT. PLEASE ALSO INCLUDE THE ACCEPTANCE AND SIGNATURE OF THE NEW REGISTERED AGENT.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H0400008825
Letter Number: 004A000.7835

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Articles of Amendment
to
Articles of Incorporation
of

Feldman, Gale & Weber, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000026173

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FeldmanGale, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - Registered Agent and Address

See Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 13 PM 4:39

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The date of each amendment(s) adoption: 4/22/04

Effective date if applicable: 4/28/04
(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 26 day of April, 2004

Signature James Gale

(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)

James Gale JAMES GALE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

FAX AUDIT NO.: H04000088205 2

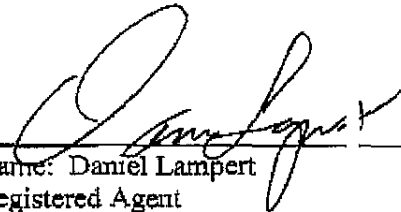
ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of the Corporation is Daniel Lampert, Esq., 200 South Biscayne Boulevard, Suite 1000, Miami, Florida 33131. The written acceptance of the Registered Agent as required in Section 607.0501(3) of the Florida Business Corporation Act, follows below.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Registered Agent of the Corporation, and I agree to comply with the provisions of the laws of the State of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. I am familiar with and accept the obligations provided for in Chapter 607, Florida Statutes.

Dated: April 28, 2004


Name: Daniel Lampert
Registered Agent

FAX AUDIT NO.: