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GENET & GERTZ, P.A.

ATTORNEYS AT LAW

1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316

Telephone 954-764-0005
Facsimile 954-764-1478

December 15, 1997

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

200002374962--3
-12/26/97--01020--022
*****10.00 *****10.00

Re: Genet & Gertz, P.A.
Amendment to Articles of Incorporation

200002374962--3
-12/17/97--01067--001
*****25.00

Dear Sir or Madam:

Enclosed please find the executed Amendment to the Articles of Genet & Gertz, P.A. as well as a check for \$35.00 made payable to the Florida Department of State representing the filing fee for said Amendment.

Once filed, please forward a letter acknowledging that the above-referred to Amendment was filed to the undersigned in the self-addressed stamped envelope enclosed for your convenience.

If you have any questions regarding the above or enclosed, please do not hesitate to contact me.

Sincerely yours,

STACI H. GENET

FILED
97 DEC 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

Corporation
Amendment
DEC 22 1997

GENET & GERTZ, P. A.
ATTORNEYS AT LAW

1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316

Telephone 954-764-0005
Facsimile 954-764-1478

December 22, 1997

Attn: Thelma Louis
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles for Genet & Gertz, P.A.

Dear Thelma:

Enclosed please find a check in the amount of \$10.00 representing the balance due for the filing fees for the above-referenced amendment.

Sincerely yours,

STACI H. GENET

Enclosure

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
GENET & GERTZ, P.A.**

The following Amendment to the Articles of Incorporation of GENET & GERTZ, P.A., A Florida Professional Association, was submitted and approved at a joint special meeting of the Board of Directors and Stockholders of said corporation held on December 5, 1997 and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting:
Amendment:

The Articles of Incorporation of GENET & GERTZ, P.A. are hereby amended in the following respect:

1. Delete from said Articles of Incorporation all of Article I and substitute therefore:

**"ARTICLE I
NAME AND ADDRESS**

The name and address of the this corporation shall be:

STACI H. GENET, ESQ., P.A.
1323 Southeast Third Avenue
Fort Lauderdale, FL 33316

FILED
97 DEC 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Delete from said Articles of Incorporation all of Article VI and substitute therefore:

**"ARTICLE VI
BOARD OF DIRECTORS**

The Name and Address of the board of directors shall be:

<u>Name</u>	<u>Address</u>
STACI H. GENET	1323 Southeast Third Avenue Fort Lauderdale, FL 33316"

3. Delete from said Articles of Incorporation all of Article V and substitute therefore:

**"ARTICLE V
OFFICERS**

The Name and Address of the officers of this corporation shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
STACI H. GENET	President, Vice-President, Secretary & Treasurer	1323 Southeast Third Avenue Fort Lauderdale, FL 33316"

CERTIFICATE OF SHAREHOLDERS' APPROVAL

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Board of Directors and Stockholders of held on December 5, 1997, reflect that the above Amendment to the Articles of Incorporation was approved by the Stockholders by a majority vote in accordance with the By-Laws of the Corporation.

WITNESSES

Stacy S. Tagmeyer

James B. Joy

Staci H. Genet
Staci H. Genet, President

Amanda J. Gertz
Amanda J. Gertz, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Staci H. Genet, president and Amanda J. Gertz, secretary, respectively, personally known to me or who showed me valid Florida's Drivers' Licenses as identification, on December 5, 1997, acknowledged the above Amendment to Articles of Incorporation and that they executed the above as Officers of the corporation for the purpose of obtaining an Amendment.

(seal)



Stacy S. Tagmeyer
My Commission CC636894
Expires April 08, 2001

Stacy S. Tagmeyer
NOTARY PUBLIC
Printed Name:
My Commission Expires:

MINUTES OF SPECIAL MEETING OF
SHAREHOLDERS AND BOARD OF DIRECTORS OF
GENET & GERTZ, P.A.

A joint special meeting of the Shareholders and Board of Directors of GENET & GERTZ, P.A., was held on 5 day of December, 1997 at 1323 Southeast Third Avenue, Fort Lauderdale, Florida 33316.

The meeting was called to order by the President, Staci H. Genet. In attendance at the meeting were all the Shareholders and all members of the Board of Directors of GENET & GERTZ, P.A. Staci H. Genet was elected chairman and Amanda J. Gertz was elected secretary of this meeting.

The order of business was to consider the advisability of:

1. Amending the Name of the Corporation from GENET & GERTZ, P.A. to STACI H. GENET, ESQ., P.A.
2. Accepting the resignation of Amanda J. Gertz as director, vice-president, treasurer and secretary of the corporation.
3. Electing Staci H. Genet as the only director and officer of said corporation.

After evaluation of the advisability of the Amendment, it was

RESOLVED that the Articles of Incorporation of GENET & GERTZ, P.A. shall be amended to read as follows:

1. Delete from said Articles of Incorporation all of Article I and substitute therefore:

“ARTICLE I
NAME AND ADDRESS

The name and address of the this corporation shall be:

STACI H. GENET, ESQ., P.A.
1323 Southeast Third Avenue
Fort Lauderdale, FL 33316

2. Delete from said Articles of Incorporation all of Article VI and substitute therefore:

**"ARTICLE VI
BOARD OF DIRECTORS**

The Name and Address of the board of directors shall be:

<u>Name</u>	<u>Address</u>
STACI H. GENET	1323 Southeast Third Avenue Fort Lauderdale, FL 33316"

3. Delete from said Articles of Incorporation all of Article V and substitute therefore:

**"ARTICLE V
OFFICERS**

The Name and Address of the officers of this corporation shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
STACI H. GENET	President	1323 Southeast Third Avenue Fort Lauderdale, FL 33316"
	Vice-President	
	Secretary & Treasurer	

DATED on this 15th day of Dec, 1997

Attest:


STACI H. GENET, Chairman


AMANDA J. GERTZ, Secretary