

P9500000 31765

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2019

BARNETT, LERNER KARSEN & FRANKEL, P.A.  
2860 MARINA MILE BLVD SUITE 105  
FT LAUDERDALE, FL 33312

SUBJECT: BARNETT, LERNER KARSEN & FRANKEL, P.A.  
Ref. Number: P95000031765

We have received your document for BARNETT, LERNER KARSEN & FRANKEL, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title application amended and restated articles of incorporation.

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 019A00007801



# Barnett, Lerner, Karsen, Frankel & Castro

Professional Association

[www.barnettandlerner.com](http://www.barnettandlerner.com)

**Attorneys and Counselors at Law**

April 23, 2019

Dionne M. Scott  
Regulatory Specialist II  
Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT – Letter Number: 019A00007801**  
**Document No. P95000031765**  
**Corporate Name Change – Barnett, Lerner, Karsen & Frankel, P.A.**

**TO – BARNETT, LERNER, KARSEN, FRANKEL & CASTRO, P.A.**

Dear Dionne Scott:

Pursuant to the attached letter enclosed please find our AMENDED and RESTATED Articles of Incorporation.

FROM: BARRY R. LERNER

2860 MARINA MILE BOULEVARD, SUITE 105  
FT. LAUDERDALE, FL 33312

954-920-7400

[mail@barnettandlerner.com](mailto:mail@barnettandlerner.com)

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

ARTICLE I NAME

The name of the corporation shall be: **BARNETT, LERNER, KARSEN & FRANKEL & CASTRO, P.A.**

ARTICLE II PRINCIPLE OFFICE

Principal **street** address

2860 MARINA MILE BOULEVARD, SUITE 105  
FT. LAUDERDALE, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional legal services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

DAVID C. BARNETT – DIRECTOR/VICE PRESIDENT  
643 Layne Boulevard  
Hallandale Beach, FL 33309

BARRY R. LERNER – DIRECTOR/PRESIDENT  
9721 Sea Turtle Drive  
Plantation, FL 33324

ARTICLE VI REGISTERED AGENT

The **name and Florida street address**

DAVID C. BARNETT  
2860 Marina Mile Boulevard, Suite 105  
Ft. Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

BARRY R. LERNER  
9721 Sea Turtle Drive  
Plantation, FL 33324

FILED  
2019 JUN 26 A 3:57  
CLERK OF CIRCUIT COURT  
DADE COUNTY FLORIDA

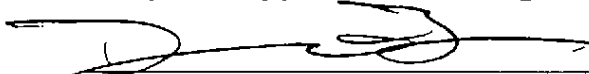
ARTICLE VIII:

Effective date, if other than the date of filing: April 15, 2019

Purpose for filing these documents: Are solely to AMEND the name to be BARNETT, LERNER, KARSEN, FRANKEL & CASTRO, P.A.

Current Corporate Name: BARNETT, LERNER, KARSEN, FRANKEL & CASTRO, P.A.,

***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.***

  
Registered Agent

4/24/19  
Date

***I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a documents to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

  
Incorporator

4.24.2019  
Date

APR 26 A 3:57 PM '19