P950000057127

Certified Public Accountants 10701 SW 104 Street Miami, FL 33176 (305) 596-9880

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> > 99 DEC 13 AM 9: 23
> > SECRETARY OF STAIL

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF TALL	ASTARY AMS
DAVID GOLDWEITZ, P.A. CERTIFIED PUBLIC ACCOUNTA	
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit cor the following articles of amendment to its articles of incorporation:	voration adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or de	leted)
NAME CHANGE TO: GOLDWEITZ & COMPANY CERTIFIED PUBLIC ACCOUNTANTS	
ADDRESS: 10701 SW 104th STREET MIAMI, FLORIDA 33176	,
	-
``	
SECOND: If an amendment provides for an exchange, reclassification or cancellar	ion of irono
shares, provisions for implementing the amendment if not contained in the amendment follows:	itself, are as
	nice propriorial
	-
THIRD: The date of each amendment's adoption: 12-10-99	•
FOURTH: Adoption of Amendment(s) (CHECK ONE)	

	· · · · · · · · · · · · · · · · · · ·	
, S	The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st
	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 separately on the amendment(s):	o vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	Ann Storb	_
	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 shareholder action	and
S Signature	Signed this 10th day of DECEMBER , 19 99 On the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	an management	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	DAVĮD GOLDWEITZ	
	Typed or prioted name	
	PRESIDENT	
	Title	
	·	

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