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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
DURHAM & SACK, P.A.

2101 South Waverly Place
Suite 200 E
Melbourne, Florida 32901

Gregory P. Durham, Sr.
Gary B. Sack

Telephone (321)768-2001
Facsimile (321)676-0729
gdurham@reinmanlaw.com

July 25, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles Of Amendment To The Articles Of Incorporation Of Reinman Durham & Sack, P.A., changing its name to Durham & Sack, P.A. Please file same and return verification of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact me.

Sincerely,


Gregory P. Durham, Sr.

GPD/kgd

Enclosures as stated

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
REINMAN DURHAM & SACK, P.A.**

I, Gregory P. Durham, Sr., President of REINMAN DURHAM & SACK, P.A., a Florida professional association, do hereby certify to the Secretary of State, State of Florida, that on the 25th day of July, 2008, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu Of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent to be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation of the corporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**"ARTICLE I
NAME**

The name of this professional association shall be DURHAM & SACK, P.A., located at 2101 South Waverly Place, Suite 200 E, Melbourne, Florida 32901. The mailing address of this professional association is the same."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 25th day of July, 2008.

By: 
GREGORY P. DURHAM, SR., President

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**WRITTEN CONSENT OF SHAREHOLDERS OF
REINMAN DURHAM & SACK, P.A.**

PURSUANT to the provisions of Florida Statutes, Sections 607.0704 the undersigned constituting a majority of shareholders of REINMAN DURHAM & SACK, P.A. (the "professional association"), hereby consent to the following action of the professional association and the Board of Directors of the professional association and waive any and all notice of any meeting to consider such action:


RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation shall be amended by the alteration of Article I to change the name of the professional association to DURHAM & SACK, P.A.; and

FURTHER RESOLVED, that the President and Secretary of the professional association are hereby authorized and empowered to execute an Amendment to the Articles of Incorporation and to file same with the Secretary of State, and to take such actions as necessary to effectuate the above resolution.

IN WITNESS WHEREOF, the undersigned hereunto have executed this Written Consent In Lieu of Meeting of Shareholders of Reinman Durham & SACK, P.A. as of the 25th day of July, 2008.



GREGORY P. DURHAM, Sr., Shareholder



GARY B. SACK, Shareholder