

P96000063119

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CARYL BERZOFKY, C.P.A.
SEYMOUR N BERZOFKY, C.P.A., J.D.

November 7, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

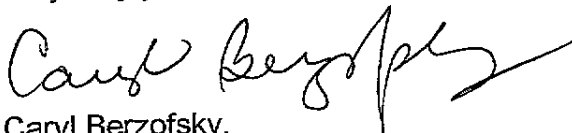
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*****43.75 *****43.75

Re: Corporation No. P96000063119

Dear Sir or Madam:

Enclosed is Articles of Amendment to Articles of Incorporation whereby Article 1 is amended to change the name of the corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fee(\$35) and one certified copy(\$8.75).

Very truly yours,



Caryl Berzofsky,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Seymour N. Berzofsky, C.P.A., P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the Corporation is BERZOFSKY & BERZOFSKY, C.P.A., P.A.

SECOND: The date of each amendment adoption: November 7, 2000

THIRD: Adoption of Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this _____ 7th day of November 7, 2000

Signature 
Caryl Berzofsky, President