

P96000074712

Joel M. Weissman

Requestor's Name

515 N. Eagles Dr., Ste. 1100

Address

West Palm Bch., FL 33401

City/State/Zip

Phone #

500002256215--6

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*****70.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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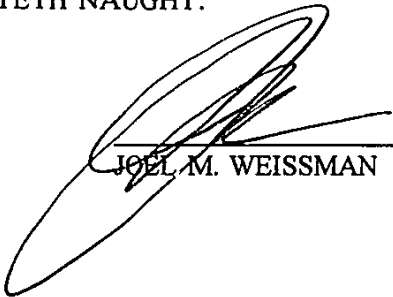
N/C

AFFIDAVIT

JOEL M. WEISSMAN, have first been duly sworn, deposes and states:

1. That I am the President of Weissman & Yaffa, P.A.
2. That on June 13, 1997, Articles of Incorporation were filed for Weissman & Yaffa, P.A.
3. That simultaneous hereto, Articles of Dissolution of Weissman & Yaffa, P.A. are being filed.
4. That I hereby release the name WEISSMAN & YAFFA, P.A. to Joel M. Weissman, as soon as practicable herein.
5. I further state that the Articles of Dissolution will not be resent regarding Weissman & Yaffa, P.A.

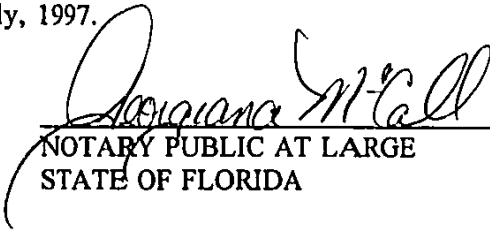
FURTHER AFFIANT SAYETH NAUGHT.


JOEL M. WEISSMAN

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing was subscribed to before me by Joel M. Weissman, who to me is personally known, on this 29 day of July, 1997.


NOTARY PUBLIC AT LARGE
STATE OF FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEISSMAN, MANOFF & YAFFA, P.A.

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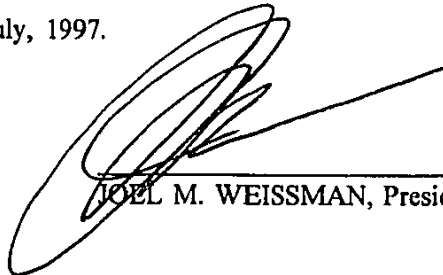
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: The name of this corporation shall be changed to WEISSMAN & YAFFA, P.A.

SECOND: The date of each amendment's adoption is April 15, 1997.

THIRD: Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 29 day of July, 1997.



JOEL M. WEISSMAN, President