

#35 P96000074712 Law Offices
Weissman & Yaffa, P.A.



Joel M. Weissman*+
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May 13, 1998

FILED
98 MAY 15 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002532151--3
-05/15/98--01043--003
*****105.00 *****35.00

RE: Weissman & Yaffa, P.A.

Dear Ladies:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Weissman & Yaffa, P.A., changing the name of the corporation to Joel M. Weissman, P.A.

Also enclosed herewith please find Articles of Dissolution of Weissman & Yaffa, P.A., which I will also appreciate your filing. I am also enclosing the required Affidavit, releasing the name of Joel M. Weissman, P.A. to Joel M. Weissman.

Our check in the amount of \$105.00 to cover the cost of filing the above Amendment and Dissolution is enclosed. Should you require anything further, please do not hesitate to contact Georgiana McCall, my office manager, at the number listed above.

Thank you for prompt attention to this matter

Very truly yours,

JOEL M. WEISSMAN

JMW/gbm

Enclosures

VS MAY 29 1998

N/C

VS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

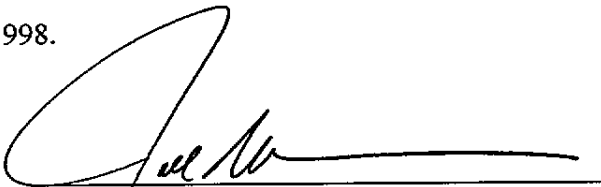
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

SECOND: The date of each amendment's adoption is May 15, 1998.

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

SIGNED this 12th day of May, 1998.



JOEL M. WEISSMAN, President
Incorporator