P96000019463

	(Requestor's Name)	
		
	From: Origin ID: HWOA (954)70	38-9002 I
	Ellen Kotler ROBERT C. KAIN, JR 750 SOUTHEAST THIRD AVENUE	
	SUITE 100 FT, LAUDERDALE, FL 33316	1
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ACCOUNT NO. : 072100000032

REFERENCE : 553360 9350A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : APRIL 25, 2008

ORDER TIME : 9:23 AM

ORDER NO. : 553360-005

CUSTOMER NO: 9350A

DOMESTIC AMENDMENT FILING

NAME: ROBERT C. KAIN, P.A.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:



RECEIVED

08 MAY -8 PH 2: 43

FLORIDA DEPARTMENT OF STATE A LIBERT IN THE Division of Corporations TALLAHASSEE, FLORIDA

May 2, 2008

CSC Atten: Kimberly Moret 1201 Hays Street Tallahassee, FL 32301

SUBJECT: ROBERT C. KAIN, P.A. Ref. Number: P96000079463



Letter Number: 208A00027823

We have received your document for ROBERT C. KAIN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L00000012511.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



April 25, 2008

ELLEN KOLLER ROBERT C. KAIN, P.A. 750 SE THIRD AVE., STE. 100 FT. LAUDERDALE, FL 33316

SUBJECT: ROBERT C. KAIN, P.A. Ref. Number: P96000079463



We have received your document for ROBERT C. KAIN, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need need to change your title to read "Article of Amendment to Articles of Incorporation."

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 608A00025183

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

2008 APR 22 AM 8: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIG.

Robert C. Kain, P.A. (Present Name) (A Florida Company)

FIRST:

The date of filing of the articles of incorporation was September 23, 1996

SECOND:

The following amendment(s) to the articles of incorporation was adopted by the all the shareholders of the company, who all voted to change the corporate name:

The following article has been amended as follows:

ARTICLE I - Name

The name of the Company is:

Kain & Associates, attorneys at law, P.A.

The date of adoption of this amendment is 04/18/2008.

Dated: April 18, 2008

Signature of President

Robert C. Kain, Jr. President
Typed or printed name of signee

Filing Fee: \$25.00