

P96000094721

LAW OFFICES OF
RICHARD F. TAUB, P.A.
555 SOUTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33432

Telephone
(561) 416-2540
Telefax
(561) 392-5089

January 28, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

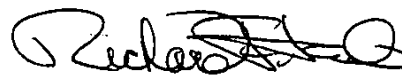
Re: Articles of Amendment to Articles of Incorporation
of Law Offices of Richard F. Taub

~~WAT-001~~

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Law Offices of Richard F. Taub, along with a check in the sum of Thirty-five (\$35.00) Dollars. Please return a stamped, file copy to the undersigned. Thank you.

Very truly yours,



Richard F. Taub

Enclosures

Via Federal Express

RFT/lm

SH 2/13
Amend
& NC

FILED
97 FEB 12 AM 10:26
TALLAHASSEE, FLORIDA
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

Richard F. Taub, P.A.
555 S. Federal Hwy.
Suite 400
Boca Raton, FL 33432

SUBJECT: LAW OFFICES OF RICHARD F. TAUB, P.A.
Ref. Number: P96000094721

We have received your document for LAW OFFICES OF RICHARD F. TAUB, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00005727

LAW OFFICES OF
RICHARD F. TAUB, P.A.
555 SOUTH FEDERAL HIGHWAY, SUITE 400
BOCA RATON, FLORIDA 33432

Telephone
(561) 416-2540
Telefax
(561) 392-5089

February 7, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation
of Law Offices of Richard F. Taub

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Law Offices of Richard F. Taub. Please return a stamped, file copy to the undersigned. Thank you.

Very truly yours,



Richard F. Taub

Enclosures

Via Federal Express

RFT/lm

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAW OFFICES OF RICHARD F. TAUB, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 15, 1996, under Document Number P96000094721.

FIRST: **ARTICLE I** is hereby amended to reflect a change of the name of the corporation from **LAW OFFICES OF RICHARD F. TAUB, P.A.** to **TAUB & TAUB, P.A.**

SECOND: **ARTICLE VIII** is hereby amended to reflect the **BOARD OF DIRECTORS AND OFFICERS** as follows:

This corporation shall have two (2) Directors constituting the Board of Directors. The number of directors may be either increased or decreased, from time to time, by the By-Laws, however, there shall never been less than one (1) Director nor more than five (5). The names and addresses of the Board of Directors of the corporation are as follows:

RICHARD F. TAUB
Suite 400
555 South Federal Highway
Boca Raton, Florida 33432

President/Director

DENA R. TAUB
Suite 400
555 South Federal Highway
Boca Raton, Florida 33432


Vice President/
Director

FILED
97 FEB 12 AM 10:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

THIRD: These Articles of Amendment to Articles of Incorporation were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of February, 1997.

LAW OFFICES OF RICHARD F. TAUB, P.A.

BY: 
RICHARD F. TAUB, Director