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KILLGORE PEARLMAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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February 19, 1998

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

Re: Filing Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation of Pearlman, Gardner & Ornstein, P.A. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Very truly yours,

KILLGORE PEARLMAN

*Martin F. Stamp*

By: Martin F. Stamp

MFS/cb  
Enclosure

MFS\FIRM\SECST.AMD

FILED  
98 FEB 23 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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-02/23/98-01100-020-9  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF PEARLMAN, GARDNER & ORNSTEIN, P.A.**

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

**FIRST:** Amendments adopted:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be PEARLMAN & ORNSTEIN, P.A.

**SECOND:** The date of the amendment's adoption: February 17<sup>th</sup>, 1998.

**THIRD:** The amendment was adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17<sup>th</sup> day of February, 1998.

PEARLMAN, GARDNER & ORNSTEIN, P.A.



By: Craig S. Pearlman, Esq.  
Its: President/Treasurer

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA