

P97000011853

TRANSMITTAL LETTER

**TO:** AMENDMENT SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FROM:** Randi S. Tompkins, P.A.  
4800 N. Federal Highway  
Suite 100-D  
Boca Raton, Florida 33431

700002389777--3  
-01/05/98--01085--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE:** Amendment to Articles of Incorporation of  
L.G. MICHAELS & COMPANY, INC.

**DATE:** ~~December~~ 1997 JANUARY 2, 1998

Enclosed is an original and one (1) copy of the Amendment to Articles of Incorporation for the above-referenced corporation. Also included is a check for \$35.00 for the Filing Fee.

Please provide the original and one conformed copy of the Amendment to the Articles of Incorporation to the Randi S. Tompkins, P.A. at the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

FILED  
98 JAN 28 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~498-538~~

N/c Amend

See  
1/28



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1998

RANDI S. TOMPKINS, P.A.  
4800 N. FEDERAL HIGHWAY  
SUITE 100-D  
BOCA RATON, FL 33431

SUBJECT: L.G. MICHAELS & COMPANY, INC.  
Ref. Number: P97000011853

We have received your document for L.G. MICHAELS & COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document is illegible and not acceptable for imaging.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 898A00001214

AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF THE  
L.G. MICHAELS & COMPANY, INC.

FILED  
98 JAN 28 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of L.G. MICHAELS & COMPANY, INC. is hereby amended to read:

ARTICLE I

The name of the Corporation shall be: VAN SINDEREN & COMPANY, INC.

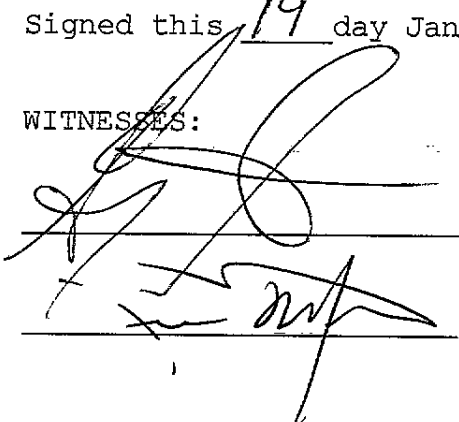
The address of the principal office of the Corporation shall be 1700 North Dixie Highway, Suite 129, Boca Raton, Florida 33432.

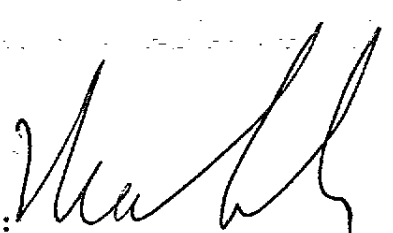
2. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Shareholders and Directors of the Corporation on December 10, 1997 and the number of votes cast for the Amendment was sufficient to comply with the required member approval under the Articles of Incorporation and the Bylaws of the Corporation.

Signed this 19 day January 1998.

WITNESSES:



By:   
MARTIN SCHRAGER

Its: Shareholder, Director and  
President

NOTARY ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE

STATE OF FLORIDA. )

COUNTY OF PALM BEACH)

On this 19th day of January, 1998 before me, the undersigned officer, personally appeared **Martin Schrager**, who acknowledged himself to be the Shareholder, President and Director of the **L.G. MICHAELS & COMPANY, INC.** and that he as such Officer Shareholder and Director, being duly authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such Officer and Director.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day Of January, 1998.



Maureen A. Barber  
Notary Public

MAUREEN A. BARBER  
Printed name of Notary public