

P97000028268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

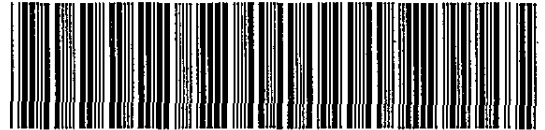
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/04--01004--001 **35.00

~~05/22/04--01001--001 **35.00~~ *Ent*

NC
T. Lewis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 15 PM 2:19

FILED



THE LAW OFFICE OF
STUART R. MANOFF
&
ASSOCIATES, P.A.

STUART R. MANOFF, ESQ.
BOARD CERTIFIED
IN MARITAL AND FAMILY LAW

CARINA M. LEESON, ESQ.

RALPH (R.T.) WHITE, JR., ESQ.

June 10, 2004

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

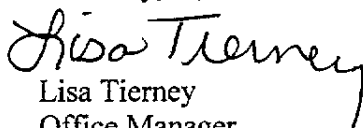
RE: Name Change

To Whom It May Concern:

Enclosed please find your form that you sent to us for proper filing of our company name change. As requested we have enclosed a copy of your letter for reference.

If you need any additional information, please do not hesitate to call me.

Sincerely, .


Lisa Tierney
Office Manager

Enclosures

THE LAW OFFICE OF
STUART R. MANOFF
&
ASSOCIATES, P.A.

STUART R. MANOFF, ESQ.
BOARD CERTIFIED
IN MARITAL AND FAMILY LAW

CARINA M. LEESON, ESQ.

RALPH (R.T.) WHITE, JR., ESQ.

May 25, 2004

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

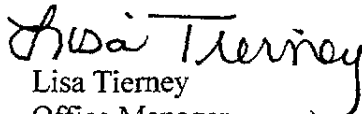
To Whom It May Concern:

Enclosed please find our check #14170 in the amount of \$35.00 for the filing fee and also our application form filing for a name change.

Manoff & Schutz, P.A. will now be Stuart R. Manoff & Associates, P.A.

If you need any additional information, please do not hesitate to call me.

Sincerely,


Lisa Tierney
Office Manager

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

LISA TIERNEY
THE LAW OFFICES OF STUART R. MANOFF
515 NORTH FLAGLER DRIVE, SUITE 2125
WEST PALM BEACH, FL 33401

SUBJECT: MANOFF & SCHUTZ, P.A.
Ref. Number: P97000028268

We have received your document for MANOFF & SCHUTZ, 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):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00038596

RECEIVED
04 JUN 14 AM 8:10
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANOFF & SCHUTZ, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000028268

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

STUART R. MANOFF & ASSOCIATES, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/24/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of June, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STUART R. MANOFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35