

P97000038382
Goldman & Kleinberg, P.A.

David L. Goldman
Bruce M. Kleinberg

Trial Attorneys
Personal Injury
Wrongful Death

May 7, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Goldman & Kleinberg, P.A. f/k/a Cate & Goldman, P.A. Enclosed is a check for \$35.00 for the filing fee as well as a second check for \$8.75 for a certified copy of the Amendment, along with a self-addressed stamped envelope.

Should anything further need to be done to effectuate this Amendment, please do not hesitate to contact me. Your cooperation in this regard is very much appreciated.

Very truly yours,


David L. Goldman

DLG:vt
Enclosures

Main Office

1549 State Street
Sarasota, Florida 34236
Tel. 941.954.1234
Fax. 941.954.8859

Bradenton

3639 Cortez Road West
Suite 110
Bradenton, Florida 34210
Tel. 941.739.1234

Venice

3986 S. Tamiami Trail
Courthouse Plaza
Venice, Florida 34293
Tel. 941.496.9555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AM
CRP 5/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CATE & GOLDMAN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the firm is hereby changed from
Cate & Goldman, P.A. to Goldman & Kleinberg, P.A.

ARTICLE V and ARTICLE VI: Bruce M. Kleinberg shall serve as
Vice President and be a Director of the Corporation.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Kenneth R. Cate has sold 100 shares back to the Corporation.
Bruce M. Kleinberg has purchased 60 shares from the Corporation.
David L. Goldman has purchased an additional 40 shares from the Corporation.

THIRD: The date of each amendment's adoption: July 20, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

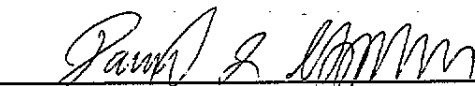
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of May, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Goldman
Typed or printed name

President
Title