


FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90080 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000038382 1. Corporation Name CATE & GOLDMAN, P.A. GOLDMAN & KLEINBERG, P.A.					
Principal Place of Business 3218 17TH STREET 1549 State Street SARASOTA FL 34235 Sarasota, FL 34236			Mailing Address 3218 17TH STREET SARASOTA FL 34235		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/30/1997 4. FEI Number 65-0747907 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GOLDMAN, DAVID L 4510 KIPLING CIR SARASOTA FL 34241			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David L. Goldman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID L. Goldman/president

1/11/99 (941) 954-1234
 Date Daytime Phone #

CR2E034 (1/98)

547066-90015-34
P97000038382

Attached is the information regarding amending the articles of incorporation of a Florida profit corporation.

A corporation can amend its articles of incorporation by filing Articles of Amendment with the Division of Corporations. The articles of amendment must be prepared in compliance with section 607.1006, Florida Statutes.

For your convenience attached is a sample form for articles of amendment. Additional sheets may be attached if necessary. Section 607.0120, Florida Statutes, requires that the document be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

The filing fee for the articles of amendment is \$35. Certified copies of the amendment are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). A certificate of status is \$8.75. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 487-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Note: This form for filing articles of amendment is basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.



547066-90015-34
P97000038382

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

DAVID L. GOLDMAN
GOLDMAN & KLEINBERG, P.A.
1549 STATE STREET
SARASOTA, FL 34236

Re: Document Number P97000038382

The Articles of Amendment to the Articles of Incorporation of CATE & GOLDMAN, P.A. which changed its name to GOLDMAN & KLEINBERG, P.A., a Florida corporation, were filed on May 10, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson
Corporate Specialist
Division of Corporations

Letter Number: 899A00027142

**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.

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.

FILED
99 MAY 10 PM 1:11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
547066-90015
P9700003838

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

David L. Goldman

(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