

P97 0000 55046

22242 Woodset Lane
Boca Raton, FL 33428
June 8, 1998

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

To Whom it May Concern:

500002564365--6

Please make the following change for TOVARI CONSULTANTS, INC.,
document number P97000055046:

The name of the incorporator and president, Ellen C. Prins, P.T., has been
changed due to marriage. The new name is Ellen Heller, P.T. Enclosed please
find a certified copy of the marriage license.

If further information is required, please contact me at the address above.
Thank you very much for your assistance in this matter.

Sincerely,

Ellen Heller, P.T.

Ellen Heller, P.T.
President
Tovari Consultants, Inc.

*Updated new name
HFS 6-18-98*

162/ 98-000482 5

APPLICATION NO.

FLORIDA MARRIAGE RECORD

MAR-19-1998 10:07am 98-096486

ORB 10289 P9 802

DOROTHY H. WILKEN, CLERK PB COUNTY, FL

APPLICATION TO MARRY

GROOM

DATA

BRIDE

DATA

AFFIDAVIT

OF BRIDE

AND GROOM

1. GROOM'S NAME (First, Middle, Last)
PHILIP EDWARD HELLER2. DATE OF BIRTH (Month, Day, Year)
FEB 26 19463a. RESIDENCE - CITY, TOWN, OR LOCATION
BOCA RATON3b. COUNTY
PALM BEACH3c. STATE
FL4. BIRTHPLACE (State or Foreign Country)
NEW YORK5a. BRIDE'S NAME (First, Middle, Last)
ELLEN COSNOWSKY PRINS5b. MAIDEN SURNAME (If different)
N/A6. DATE OF BIRTH (Month, Day, Year)
JUN 04 19607a. RESIDENCE - CITY, TOWN, OR LOCATION
BOCA RATON7b. COUNTY
PALM BEACH7c. STATE
FL8. BIRTHPLACE (State or Foreign Country)
NEW YORK

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE OR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY

9. GROOM'S SIGNATURE (Sign full name)

13. BRIDE'S SIGNATURE (Sign full name)

10. SUBSCRIBED AND SWORN TO
BEFORE FEB 26 199811. TITLE OF ISSUING OFFICIAL
DEPUTY CLERK14. SUBSCRIBED AND SWORN TO
BEFORE FEB 26 199815. TITLE OF ISSUING OFFICIAL
DEPUTY CLERK12. SIGNATURE OF ISSUING OFFICIAL
Terence Robinson16. SIGNATURE OF ISSUING OFFICIAL
Terence Robinson

LICENSE TO MARRY

FEB 26 1998

CERTIFICATE OF MARRIAGE

FEB 26 1998

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS

17. DATE LICENSE ISSUED
FEB 26 199818. EXPIRATION DATE
APR 22 1998

21. I HEREBY CERTIFY THAT THE ABOVE ON 3-8-98 (DATE) NAMED BRIDE AND GROOM WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AT BOCA RATON (CITY OR TOWN) FL

THIS LICENSE MUST BE USED ON OR BEFORE THE ABOVE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

19a. SIGNATURE OF PERSON ISSUING LICENSE
D.H. Wilken22a. SIGNATURE OF PERSON PERFORMING CEREMONY
Samuel M. Silver22b. NAME OF PERSON PERFORMING CEREMONY (TYPE OR PRINT)
SAMUEL M. SILVER19c. TITLE
CLERK OF THE CIRCUIT COURT22c. TITLE
RABBI, TEMPLE SINAI20. COUNTY
PALM BEACH22d. ADDRESS
DELRAY BEACH, FL.

25. DATE RETURNED

26. RECORDED IN

BOOK PAGE

23. SIGNATURE OF WITNESS TO CEREMONY
Philip E. Heller

27. CLERK OF COURT

24. SIGNATURE OF WITNESS TO CEREMONY
Andrea J. Cosnowsky

INFORMATION BELOW WILL NOT APPEAR ON CERTIFICATION ISSUED BY VITAL STATISTICS, EXCEPT UPON REQUEST.

GROOM

28. RACE
WHITE29. NUMBER OF THIS MARRIAGE
02IF PREVIOUSLY MARRIED
SPECIFY 30 - 3130. LAST MARRIAGE ENDED BY
DIVORCE

(SPECIFY DEATH, DIVORCE OR ANNULMENT)

31. DATE LAST MARRIAGE ENDED
NOV 13 1997

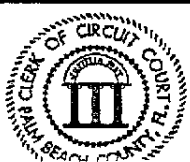
BRIDE

32. RACE
WHITE33. NUMBER OF THIS MARRIAGE
02IF PREVIOUSLY MARRIED
SPECIFY 34 - 3534. LAST MARRIAGE ENDED BY
DIVORCE

(SPECIFY DEATH, DIVORCE OR ANNULMENT)

35. DATE LAST MARRIAGE ENDED
JAN 29 1992DH 7438, 10/96
(Obsolete previous editions)This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.

AUDIT CONTROL NO. B352857

I certify this document to be a true copy of the record in my office
this TWENTY-SIXTH day of MARCH, 1998

DOROTHY H. WILKEN, Clerk of Court, Palm Beach County, FL

By Karen Rorat Deputy Clerk