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Requester's Name 101 N. Gadsden Strol Address Tallahussel, Pl 32301 City/State/Zip Phone # 577 655	AMI SEP 28 PH 1:56 TALLAHASSEE. FLORIG
	Office Use Only
CORPORATION NAME(S) & DOCUMENT	Γ NUMBER(S), (if known):
1. Sternstein Rainer & Cl (Corporation Name)	
2.	
(Corporation Name) 3. Corporation Name) (Corporation Name)	(Document #) (Document #) 90004616459
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NEW FILINGS A	MENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS <u>I</u>	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other C. Coulliste SFP 2 8 2001
	Examiner's Initials

ARTICLES OF AMENDMENT of STERNSTEIN, RAINER & CLARKE, P.A

Pursuant to the provisions of § 607.1006 and Chapter 621, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before and after this amendment is: STERNSTEIN, RAINER & CLARKE, P.A, a Florida professional service corporation.
- 2. The following provisions of the Articles of Incorporation of STERNSTEIN, RAINER & CLARKE, P.A, a Florida corporation filed in Tallahassee on July 10, 1997 be and they hereby are amended in the following particulars.

Article IV be and it hereby is amended to read as follows:

The total number of shares of stock which this Corporation is authorized to issue or have outstanding at any time is 20,000 shares. All such shares shall be of a single class, designated as common.

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- 3. The date of adoption of the amendment was August 1, 2001.
- 4.. The amendment was adopted by duly approved shareholder action in accordance with the provisions of § 607.1003, Florida Statutes.
 - 5. This amendment will be effective upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of September, 2001.

STERNSTEIN, RAINER & CLARKE, P.A, a Florida corporation

Bv:

Frank P. Rainer, President

By:

Clarke, Secretary