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ZEBERSKY & GIULIANTI, P.A.

ATTORNEYS AT LAW
PLANTATION WEST • SUITE 408
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700003304587--6
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayce
7/11/00

Examiner's Initials

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEBERSKY & GIULIANI, P.A.

FILED
00 JUN 26 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendment adopted: **ARTICLE VII. DIRECTORS/OFFICERS**

President:	Laura B. Zebersky 8751 W. Broward Blvd., Suite 408 Plantation, Florida 33324
Vice-President/Treasurer:	Stacey A. Giuliani 8751 W. Broward Blvd., Suite # 408 Plantation, Florida 33324
Secretary:	Brian R. Kopelowitz 8751 W. Broward Blvd., Suite # 408 Plantation, Florida 33324

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Amendment to Articles of Incorporation this 23rd day of June, 2000.



LAURA ZEBERSKY - PRESIDENT