

P97000097467

FINE & MARTINEZ, P.A.

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January 9, 2001

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to the Articles of Incorporation of Fine & Associates,
P.A.; FEI No. 650798230**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Fine & Associates, P.A. along with a check in the amount of \$35.00 made payable to Florida Department of State. Please return a filed copy of the Articles of Amendment in the self addressed stamped envelope provided herein. Thank you.


Sincerely,

FINE & MARTINEZ, P.A.


Juan C. Martinez

JCM/cg
Encl: As stated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 11 AM 9:05


V. SHEPARD JAN 16 2001

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF FINE & ASSOCIATES, P.A.**

FINE & ASSOCIATES, P.A., a Florida corporation (the "Corporation"), hereby certifies to the Department of State of Florida and to all concerned that, effective January 1, 2001:

FIRST: The Articles of Incorporation of the Corporation, originally filed on November 14, 1997 under document number P97000097467, are amended to change the name of the Corporation to FINE & MARTINEZ, P.A.

SECOND: The Articles of Incorporation of the Corporation, originally filed on November 14, 1997 under document number P97000097467, are further amended to change the principal office and mailing address, and the registered agent's address, to The Colonnade, Suite 710, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

THIRD: The foregoing amendments to the Articles of Incorporation of the Corporation have been duly authorized, adopted and approved by unanimous consent of the directors and shareholders of the Corporation on January 1, 2001.

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned Director on this 8th day of January, 2001.




Alan S. Fine, Director/President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI -DADE)

BEFORE ME, the undersigned authority, personally appeared Alan S. Fine, the Director of the Corporation named in the above foregoing Articles of Amendment, who is personally known to me and who took an oath, acknowledging that he executed same for and on behalf of said Corporation as its duly authorized agent, for the uses and purposes therein set forth and contained.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the State and County aforesaid, this 8th day of January, 2001.


Notary Public, State of Florida

Name: CARIDAD GARCIA
My Commission Number is: CC700688
My Commission Expires: 12/7/01

