

P98000037799

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 379-6009

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.

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Roberts MAR 16 2010



March 15, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
1401 BRICKELL AVE., SUITE 825
MIAMI, FL 33131US

SUBJECT: RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
REF: P98000037799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000058529
Letter Number: 710A00006363

Dear Ms. Roberts:

As per your instructions, the corrected document and the electronic cover sheet are attached. Please give us the original filing date of March 15, 2010.

Thank you,

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P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.**

(Document Number P98000037799)

Article 1 of the Articles of Incorporation of Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A., a Florida corporation, is hereby amended so as to read as follows:

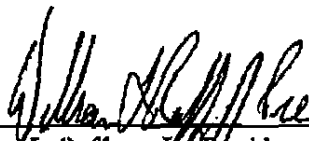
ARTICLE I

1. The name of this Corporation shall be:

RAFFERTY, KOBERT, TENENHOLTZ, BOUNDS & HESS, P.A.

2. The foregoing amendment was adopted by the shareholders and directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the 1st day of March, 2010.

3. The number of votes cast for the amendment was sufficient for approval.



William L. Rafferty, President

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