

P98000058387

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DORI VEITH, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Handwritten signature and date: 7/19/99

7/16/99 2:13 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 16, 1999

DORI VEITH, INC.
9300 NW 32ND MANOR
SUNRISE, FL 33351

SUBJECT: DORI VEITH, INC.
REF: P98000058387

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000017516
Letter Number: 399A00036781

9300 NW 32ND MANOR
SUNRISE, FL 33351

H990000 17516
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DORI VEITH, INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE CORPORATE NAME TO:

DORI VEITH P.A.

TO SELL REAL ESTATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/16/99

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16th of JULY, 19 99

Signature Marc Friedman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARC FRIEDMAN
Typed or printed name

INCORPORATOR
Title

H99000017516