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P98000060724

January 19, 1999

Secretary of State  
Amendment Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JAN 22 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Name Change from Ken Schwartz & Associates, P.A.  
to Schwartz & Riddle, P.A.

400002751794--1  
-01/22/99-01089-026  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed, please find two fully executed Articles of Amendment for the Florida corporation with regard to the above name change.

We are also enclosing our check in the amount of \$87.50 which covers the following:

Filing Fee - Name Change	\$ 35.00
Certified Copy of the Amendment	<u>\$ 52.50</u>
Total:	\$ 87.50

Very truly yours,

MERRILL A. BOOKSTEIN  
COUNSELOR AT LAW, P.A.

Merrill A. Bookstein  
MAB/es  
Enc.

N/C

VS JAN 28 1999

**ARTICLES OF AMENDMENT**

FILED  
99 JAN 22 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KENNETH J. SCHWARTZ & ASSOCIATES, P.A.**, a Florida corporation,

under its corporate seal and the hands of its President, and its Secretary, hereby certify that:

**I.**

The Board of Directors of said corporation, at a meeting called and held on January 19, 1999, adopted the following Resolution:

**BE IT RESOLVED** by the Board of Directors of **KENNETH J. SCHWARTZ & ASSOCIATES, P.A.**, a Florida corporation, that said Board deems it advisable, and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation shall be **SCHWARTZ & RIDDLE, P.A.**

**II.**

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on January 19, 1999, and at said special meeting of the Stockholder, said Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the Stockholders.

**IN WITNESS WHEREOF**, said corporation has caused this Certificate to be signed in its name by its President, Kenneth J. Schwartz, and its corporate seal to be hereunto affixed and attested to by its President and Secretary affixed and attested to by

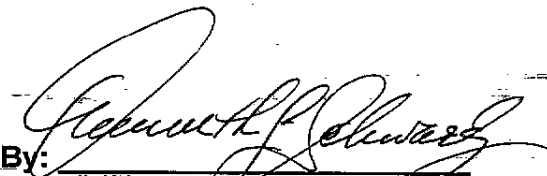
its Secretary, on this 19th day of January, 1999.

(CORPORATE SEAL)

Attest:

  
RHONDA W. ROSEN

By:

  
KENNETH J. SCHWARTZ

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH        )

I HEREBY CERTIFY that on this 19th day of January, 1999, before me personally appeared **KENNETH J. SCHWARTZ**, as **President** and **RHONDA W. ROSEN** as **Secretary**, of **SCHWARTZ & RIDDLE, P.A.**, a Florida corporation, and acknowledged before me that they executed the above and foregoing Certificate of Amendment as such officers and for and on behalf of said corporation after having been duly authorized to do so.

**WITNESS** my hand and official seal at Boca Raton, Florida, County of Palm Beach, on this 19th day of January, 1999.

  
NOTARY PUBLIC  
Print Name \_\_\_\_\_

My Commission Expires: \_\_\_\_\_