

Mar. 6. 2009 11:30 AM

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Florida Department of State
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To:

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

From:

Account Name : CAMNER, LIPSITZ AND POLLER, PROFESSIONAL ASSOCIATION
Account Number : 075410001634
Phone : (305) 442-4994
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMNER, LIPSITZ AND POLLER PROFESSIONAL ASSOCIATION

1. Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Camner, Lipsitz and Poller, Professional Association, a Florida corporation (the "Corporation"), hereby adopts an amendment to Article I of its Articles of Incorporation. The amendment changes the name of the corporation to Camner, Lipsitz, Professional Association. Pursuant to the amendment, Article I of the Articles of Incorporation shall be deleted and replaced with the following:

ARTICLE I

The name of the corporation is "Camner Lipsitz, Professional Association."

2. The amendment was duly adopted by the shareholders of the Corporation by a meeting of the shareholders held on March 1, 2009.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The effective date of the amendment is the March 1, 2009.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by the undersigned on this 1st day of March, 2009.

Camner Lipsitz, Professional Association

By: 

Name: Erin E. Camner

Title: Shareholder and Director

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Neale Poller	550 Biltmore Way Suite 700 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Mike Sontag	550 Biltmore Way Suite 700 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Anne Shari Camner	550 Biltmore Way Suite 700 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Alfred Camner	550 Biltmore Way Suite 700 Coral Gables, FL	<input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 1, 2009

Effective date if applicable: March 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

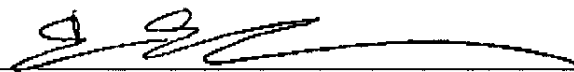
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated March 4, 2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Errin E. Camner
(Typed or printed name of person signing)

Director
(Title of person signing)