

Locations

Woolbright Corporate Center, Suite 350
1901 South Congress Avenue
Boynton Beach, Florida 33426

Century Plaza, Suite 214
1800 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

1515 North University Drive
Suite 207
Coral Springs, Florida 33071

*Practice Areas in
Elder Law*

Probate and Estate Planning
Asset Protection
Nursing Home & Care Planning
Incapacity and Disability Planning
Nursing Home Abuse
Guardianship
Trust Administration
General Advice on Aging Issues

Scott M. Solkoff, Esquire

28
16 March 2000

Please Respond to Boynton Beach

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

RE: Corporation document No. P99000006087
NAME CHANGE FROM SCOTT M. SOLKOFF,
P.A. TO SOLKOFF & ZELLEN, P.A.

Dear Secretary of State:

Enclosed please find two fully executed Certificate of Amendment for the Florida corporation SCOTT M. SOLKOFF, P.A. changing its name to SOLKOFF & ZELLEN, P.A. and changing the corporate address. Also please find enclosed our check in the amount of \$43.75, \$35.00 for the filing fee and \$8.75 for a certified copy of the amendment.

Kindly update your records to reflect these changes. Thank you for your attention to this matter.

Very truly yours,


Scott M. Solkoff, Esq.

SMS/kjg
encl.

100003192311-2

-03/31/00--01098--003

*****43.75 *****43.75

FILED
00 MAR 31 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: n/c & amend

ARTICLES OF AMENDMENT

SCOTT M. SOLKOFF, 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 March 28, 2000, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of **SCOTT M. SOLKOFF, 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:
SOLKOFF & ZELLEN, P.A.

The address of the Principal office of this corporation shall be :
1901 South Congress Avenue, Suite 350
Woolbright Corporate Center
Boynton Beach, Florida 33426

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II.

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on March ²⁸14, 2000, 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, Scott M. Solkoff, 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 28th day of March, 2000.

(CORPORATE SEAL)

Attest:

Todd R. Zellen
TODD R. ZELLEN

By:

Scott M. Solkoff
SCOTT M. SOLKOFF, Pres.

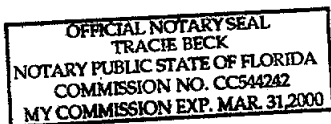
STATE OF FLORIDA)

) SS

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this ²⁸14 day of March, 2000, before me personally appeared **SCOTT M. SOLKOFF, as President** and **Todd R. Zellen as Secretary**, of **SOLKOFF & ZELLEN, 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 City of Lantana County of Palm Beach, State of Florida on this 28 day of March, 2000.



Tracie Beck
NOTARY PUBLIC, State of Florida

TRACIE BECK

Print Name

My Commission Expires:

3-31-00