

Division of Corporations

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## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DAVID COHEN &amp; ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
DAVID COHEN & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, **DAVID COHEN & ASSOCIATES, INC.** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be:

**BRUCE R. FRANK & DAVID COHEN, INC.**

2. The Amendment was duly adopted by written consent of the sole incorporator of the Corporation on November 5, 1999. The Corporation has not yet issued shares.
3. The effective date of these Articles of Amendment is November 5, 1999.

Dated: November 5, 1999

**DAVID COHEN & ASSOCIATES, INC.,  
n/k/a BRUCE R. FRANK & DAVID COHEN,  
INC.**

By:   
Edward H. Gilbert, Incorporator

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- (a.) Edward H. Gilbert, Esq.
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