

09/27/2004 18:01 FAX

DUANE MORRIS & BECKSCHER, LLP

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Division of Corporations

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199000107686

Florida Department of State  
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Fax Number : (850) 205-0380

From:

Account Name : DUANE MORRIS & BECKSCHER, LLP  
Account Number : I19990000059  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VARGAS, ZION & KAHANE, P.A.

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VARGAS, ZION & KAHANE, P.A.

DOCUMENT NUMBER: P99000107686

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM R. NUERNBERG,

(Name of Contact Person)

DUANE MORRIS LLP

(Firm/ Company)

200 SOUTH BISCAYNE BLVD., SUITE 3400

(Address)

MIAMI, FLORIDA 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KIM SPADARO

(Name of Contact Person)

at ( 305 ) 960-2251

(Area Code & Daytime Telephone Number)

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

VARGAS, ZION & KAHANE, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000107686

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

VARGAS & ZION, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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DUANE MORRIS MIAMI

0004

09-27-04 01:07PM FROM-

T-005 P.02/02 F-151

date of each amendment(s) adoption: July 27, 2004

effective date if applicable: Upon Filing  
(no more than 90 days after amendment file date)

option of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

signed this 27th day of September 2004

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)

Fran E. Zion

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35