

P99000108899

TRANSMITTAL LETTER

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

800003105398--8
-01/20/00--01128--008
*****35.00 *****35.00

SUBJECT: Lawrence Rockkind Broker, PA
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

*\$35.00
Amendment*

FROM: Perez, Behar, Rogge, PA
Name (Printed or typed)

13935 NW 1st Ave
Address

M. Miami, FL 33168
City, State & Zip

305-688-4694
Daytime Telephone number

FILED
00 FEB -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS FEB 4 2000

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

PEREZ, BEHAR & ASSOC., P.A.
13935 NW 1ST AVE.
N. MIAMI, FL 33168

SUBJECT: LAWRENCE ROCHKIND BROKER, INC.
Ref. Number: P99000108899

We have received your document for LAWRENCE ROCHKIND BROKER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00003945

RECEIVED
00 FEB -14 AM 8:40
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LAWRENCE ROCHKIND BROKER, INC.**

FILED
00 FEB -14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

LAWRENCE ROCHKIND BROKER, PA.

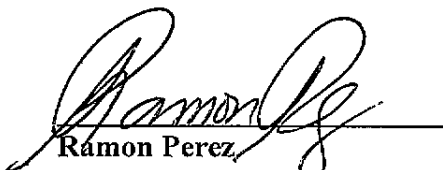
ARTICLE II

The purpose is to engage in Real Estate Brokerage business under the laws of the United States and the State of Florida.

The effective date of adoption of this amendment was the 19th day of December, 1999.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Ramon Perez
Secretary

1-31-00
Date