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ATTORNEYS AT LAW
SLATKIN & SLATKIN, CHARTERED
A PROFESSIONAL ASSOCIATION

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SHELDON T. SLATKIN
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OUR FILE NUMBER:

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September 7, 2001

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

RE: Slatkin & Slatkin, Chartered
Amendment to Articles of Incorporation

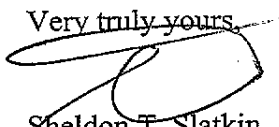
Dear Sirs:

You will please find enclosed under cover of this letter an original and one copy of the Amendment to Articles of Incorporation of Slatkin & Slatkin, Chartered (in accordance with Florida Statute 607.1003) wherein it was voted to amend the name of the corporation from Slatkin & Slatkin, Chartered to Sheldon T. Slatkin, P.A.

Furthermore, you will please find enclosed under cover of this letter my firm's check in the amount of \$43.75 which represents the filing fee and the fee for a certified copy of the Amendment to Articles of Incorporation.

If you require anything further, please do not hesitate to contact my office.

Very truly yours,


Sheldon T. Slatkin
STS:aap

encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

SLATKIN & SLATKIN, CHARTERED

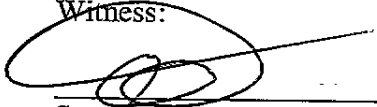
In accordance with Florida Statute 607.1003

Article I of the Articles of Incorporation of SLATKIN & SLATKIN, CHARTERED, was hereby amended at a Special Meeting of all of the Shareholders and Directors of Slatkin & Slatkin, Chartered held on August 28, 2001, for which notice for this Special Meeting was provided in accordance with the Articles of Incorporation and a vote was taken wherein there was a unanimous vote to amend the name of the corporation from SLATKIN & SLATKIN, CHARTERED to be known as SHELDON T. SLATKIN, P.A.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to Articles of Incorporation this 28 day of August, 2001.


SHELDON T. SLATKIN, President

Witness:


Secretary of Corporation

STATE OF FLORIDA)
COUNTY OF BROWARD)

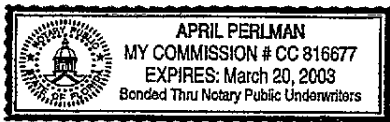
BE IT REMEMBERED that on this day before me personally appeared, SHELDON T. SLATKIN, the party to the foregoing Amendment to Articles of Incorporation, known to me personally to be such, and acknowledged the said Amendment to be a free and voluntary deed by him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this
29 day of August, 2001.

April Perlman
Notary Public, State of Florida at Large

My Commission Expires:

☒ personally known
or
☐ produced identification
Type of I. D. produced



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