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* BOARD CERTIFIED IN REAL ESTATE
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May 10, 2000

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

Re: FELDMAN AND SAFRON, P.A.

300003252523--7
-05/15/00--01117--004
*****43.75 *****43.75

To Whom It May Concern:

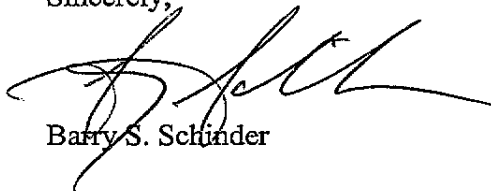
Enclosed are an original and one copy of Articles of Amendment of FELDMAN AND SAFRON, P.A., changing the name to BEVERLY I. FELDMAN CPA, P.A. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,

Barry S. Schinder

NC
5-30-00
BSS



FILED
00 MAY 15 PM 2:37
DEPT. OF STATE
TALLAHASSEE, FLORIDA

BSS:sy
Enclosures

cc: Beverly I. Feldman

ARTICLES OF AMENDMENT
OF
FELDMAN AND SAFRON, P.A.

FILED
00 MAY 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article I of the Articles of Incorporation of FELDMAN AND SAFRON, P.A. is hereby amended to read:

ARTICLE I

CORPORATE NAME

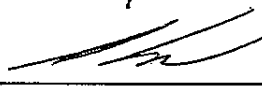
The name of this Corporation shall be:

BEVERLY I. FELDMAN CPA, P.A.

ITEM II.

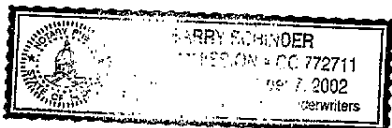
The foregoing Amendment was adopted by the stockholders and directors of this Corporation on the 8 day of May, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 8 day of May, 2000.


BEVERLY I. FELDMAN, President and Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8 day of May, 2000, by BEVERLY I. FELDMAN, President and Secretary of FELDMAN AND SAFRON, P.A., who is personally known to me or has produced _____ as identification.



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