

513897

TREISER, KOBZA & LIEBERFARB, CHTD.

ATTORNEYS AT LAW

Lisa H. Barnett
Thomas A. Collins, II
Fitzgerald A. Frater +
Catherine E. Kidon
Kim Patrick Kobza +
Stanley J. Lieberfarb
C. Richard Mancini
Andrew H. Reiss
Richard M. Treiser
Christopher T. Vernon

The Northern Trust Building
4001 Tamiami Trail North
Suite 330
Naples, Florida 34103
Telephone (941) 649-4900
Fax (941) 649-0823
Internet Address:
www.tkvnaples.com

Richard Shapack +
of Counsel

+ Also admitted in Michigan
+ Also admitted in New York
+ Also admitted in Kentucky
+ Also admitted in New Jersey
+ Board Certified Tax Attorney

May 4, 1999

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation of
Treiser, Kobza & Volpe, Chartered to Treiser, Kobza & Lieberfarb, Chartered**

Dear Reader:

Enclosed you will find an original and one (1) copy of Articles of Amendment to Articles of Incorporation for Treiser, Kobza & Volpe, Chartered now known as Treiser, Kobza & Lieberfarb, Chartered together with our firm check in the sum of \$35.00 to cover your filing fees.

After you have recorded this document, would you please return a copy to my attention at the above address.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & LIEBERFARB, CHTD.

Leslie L. Browning
Leslie L. Browning, Paralegal
For The Firm
e-mail-llbrowning@tkvnaples.com
/llb

Enclosures

*Spoke to Leslie 5-14-99
about correct name
OKS*

*NC
5-14-99
OKS*

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-05/07/99-01071-017
*****35.00 *****35.00

FILED
99 MAY -7 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TREISER, KOBZA & VOLPE, CHARTERED**

NOW KNOWN AS TREISER, KOBZA & LIEBERFARB, CHARTERED

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **TREISER, KOBZA & LIEBERFARB, CHARTERED.** The address of the corporation is The Northern Trust Building, 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

SECOND:

The date of the adoption of the amendment was the 13th day of April, 1999.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 3rd day of May, 1999.

TREISER, KOBZA & VOLPE, CHARTERED

By: _____

Richard M. Treiser, President

Attest: _____

Kim Patrick Kobza, Secretary

FILED
99 MAY -7 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA