

# S21719



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 658350 121767A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Page*

FILED  
00 APR 11 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 11, 2000

ORDER TIME : 1:24 PM

900003204339--1

ORDER NO. : 658350-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: STEPHENS, LYNN, KLEIN &  
MCNICHOLAS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 11 PM 2:23

RECEIVED

*N.C.*  
G. COULLETTE APR 11 2000

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
STEPHENS, LYNN, KLEIN & MCNICHOLAS, P.A.**

The Articles of Incorporation of STEPHENS, LYNN, KLEIN & MCNICHOLAS, P.A., a Florida corporation (the "Corporation"), which were filed on December 31, 1990 and subsequently amended on December 31, 1990 and July 25, 1994, be and hereby are further amended in the following manner:

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE I  
NAME**

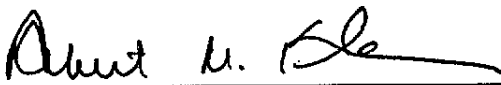
The name of this Corporation is **STEPHENS LYNN KLEIN, P.A.**

The undersigned hereby certifies that the foregoing amendment to the Articles of Incorporation of the Corporation were duly approved and adopted by the written consent of the directors and a majority of the shareholders of the Corporation dated April 10, 2000 in accordance with the Florida Statutes and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 10th day of April, 2000.

STEPHENS, LYNN, KLEIN & MCNICHOLAS,  
P.A., a Florida corporation

By: \_\_\_\_\_

  
Robert M. Klein, President

FILED  
00 APR 11 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA