

S41090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

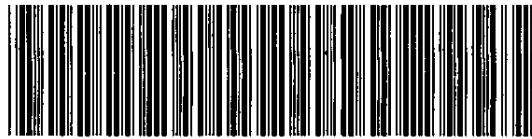
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400135983504

09/18/08--01028--017 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 18 PM 12:42

Amend/Name  
chg  
@ 9/23/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Waldman Feluren Hildebrandt & Trigoboff, P.A.

**DOCUMENT NUMBER:** S41090

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn J. Waldman

(Name of Contact Person)

Waldman Trigoboff Hildebrandt Marx & Calnan. P.A.

(Firm/ Company)

2200 N. Commerce Parkway, Suite 202

(Address)

Weston, Florida 33326

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn J. Waldman

(Name of Contact Person)

at ( 954 ) 467-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES  
ARTICLES OF INCORPORATION OF  
WALDMAN FELUREN HILDEBRANDT & TRIGOBOFF, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 18 PM 12:42

The undersigned, being the President and sole Director of Waldman Feluren Hildebrandt & Trigoboff, P.A. (the "Corporation"), for the purpose of amending the Articles of Incorporation, pursuant to Section 607.1006, Florida Statutes, in order to change the name of the Corporation and other amendments as set forth below, does hereby certify as follows:

1. The name of the Corporation is Waldman Feluren Hildebrandt & Trigoboff, P.A.
2. The Articles of Incorporation of the Corporation are hereby amended as follows:
  - A. Delete Article FIRST thereof in its entirety and substitute the following new

Article FIRST:

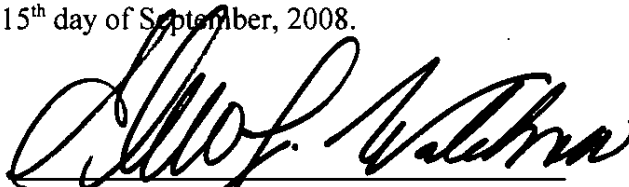
"FIRST: The name of the Corporation shall be Waldman Trigoboff Hildebrandt Marx & Calnan, P.A."

B. Amend Article FIFTH to remove Mark S. Feluren as Director and President of the Corporation and to remove Glenn J. Waldman as Vice-President. The new sole director is Glenn J. Waldman. The new President is Glenn J. Waldman.

C. Amend Article SIXTH to remove Mark S. Feluren as the Registered Agent and to add Glenn J. Waldman as the new Registered Agent (Acceptance of Appointment as Registered Agent is attached). The street address of the Registered Agent has not changed.

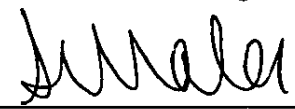

3. Each of the aforementioned Amendments were adopted on September 15, 2008, pursuant to a written statement and consent signed by all shareholders of the Corporation. The Corporation has less than 35 shareholders. The action by the shareholders constitutes a number of votes sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, executed these Articles of Amendment to the Articles of Incorporation on the 15<sup>th</sup> day of September, 2008.

  
Glenn J. Waldman  
President and Director

STATE OF FLORIDA       )  
                                      ) ss.  
COUNTY OF BROWARD    )

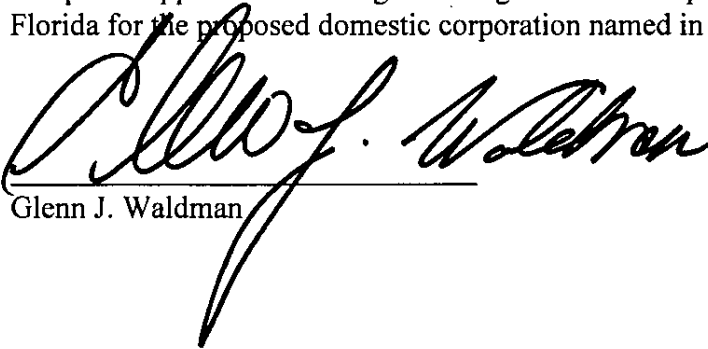
The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of September, 2008, by Glenn J. Waldman, as president of Waldman Feluren Hildebrandt & Trigoboff, P.A., who is personally known to me.

  
Notary Public, State of Florida, Stacey I. Maler  
 Commission # DD807496  
Expires: SEP 08, 2012  
Print, Type, or Stamp Name of Notary Public

Acceptance of Appointment as Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Glenn J. Waldman

9-15-08  
Date