

MERLIN & HERTZ, P.A.

ATTORNEYS AT LAW

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134-4377
(305) 448-7674 • FACSIMILE (305) 448-5337
E-MAIL rmerlin@merlinlaw.com

ROBERT J. MERLIN
BOARD CERTIFIED
MARITAL AND FAMILY LAW

CHRISTY L. HERTZ

576781

November 4, 1998

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

500002683195--3
-11/09/98--01071--001
*****35.00 *****35.00

**Re: Articles of Amendment to
Robert J. Merlin, P.A.**

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Robert J. Merlin, P.A. together with a check in the amount of \$35.00. Please send to me confirmation that the name of the corporation has been amended.

Thank you for your attention to this matter.

Very truly yours,

Robert J. Merlin

Robert J. Merlin
For the Firm

RJM:cs
enclosures

FILED
NOV-9 AM 9:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OK 576781
308 NC
11-9-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROBERT J. MERLIN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

MERLIN & HERTZ, P.A.

FILED
98 NOV -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 26, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

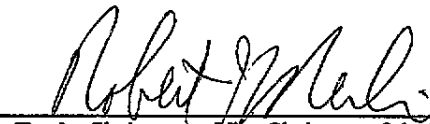
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT J. MERLIN

Typed or printed name

PRESIDENT

Title