

# V09315

## TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -7 AM 11:23

400004574944--3  
-09/07/01--01051--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT:** Mady Yanuck Fingeret, PH.D., P.A. changing to Finger and Fingeret, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☒ \$ 35.00  
Filing fee

☐ \$ 52.50  
Certified  
Copy

☐ \$ 8.75  
Certificate  
of status

**FROM:** Stuart M. Rotman, C.P.A., P.A.  
Name (Printed or typed)  
4700 North State Road 7, Suite 208  
Address  
Fort Lauderdale, Florida 33319-5804  
City, State & Zip  
(954) 485-1200, fax: (954) 485-5006  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the Amended Articles.

N/C

V SHEPARD SEP 17 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP -7 AM 11:23

Mady Yanuck Fingeret, PH.D., 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 - CORPORATE NAME

The name of the corporation is: Finger and Fingeret, P.A.

**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: August 27, 2001

**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 27TH day of AUGUST, 2001

Signature

Mady Yanuck Fingeret, Ph.D.  
(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)

Mady Yanuck Fingeret  
Typed or printed name

Director  
Title