

V48565

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

BAKALAR, BROUGH & CHADROW, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/15/04

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 12, 2004

BAKALAR, BROUGH & CHADROW, P.A.  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
PLANTATION, FL 33324US

SUBJECT: BAKALAR, BROUGH & CHADROW, P.A.  
REF: V48565

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The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000225247  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Bakalar, Brough & Chadrow, P.A.  
(Name of corporation as currently filed with the Florida Dept. of State)

V48565  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

SUSAN P. BAKALAR, P.A.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

NOT APPLICABLE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NOT APPLICABLE  
\_\_\_\_\_

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The date of each amendment(s) adoption: November 8, 2004

Effective date if applicable: November 8, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of November, 2004

Signature Susan P. Bakalar

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan P. Bakalar, Esq.  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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