

V53199

TBRESX97

FLORIDA DIVISION OF CORPORATIONS
5:56 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000004369 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

FAX #:

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

NAME: REBECCA H. FISCHER, P.A. AUDIT NUMBER.....H97000004369 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER
ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

97 MAR 14 AM 7:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference ✓
Xerox

H9700000 4367

FILED

97 MAR 14 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REBECCA H. FISCHER, P.A.

1. The name of the corporation is Rebecca H. Fischer, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is stricken in its entirety and a new Article I is added to read as follows:

ARTICLE I - NAME

The name of the corporation shall be Fischer & Minski, P.A. and the principal place of business and mailing address of this corporation shall be: Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on March 10, 1997.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Rebecca H. Fischer, P.A. has caused these articles of Amendment to be executed on this 10th day of March, 1997.

Rebecca H. Fischer, P.A.

By: Rebecca H. Fischer
Rebecca H. Fischer, President

PREPARED BY
REBECCA H. FISCHER, ESQ.
4651 SHERIDAN STREET, SUITE 325
HOLLYWOOD, FL. 33021
954-963-2773
FLA. BAR #836737

H9700000 4367

HP7000004369

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

The Board of Directors met pursuant to a call and notice of meeting and all directors being present in special meeting on March 10, 1997, at 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021.

The meeting was called to order by the president and all answered present.

The secretary then presented the call. There being no objection, the notice was ordered entered into the minutes, and the same set forth as below.

The president then called the board's attention to the purposes for which the meeting was held:

1. Changing the name of Rebecca H. Fischer, P.A. to Fischer & Minski, P.A.
2. Changing the address of Rebecca H. Fischer, P.A. to Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021.
3. Electing an additional Director. There shall be two (2) Directors: Rebecca H. Fischer, President, Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021 and George A. Minski, Secretary, Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021

The above board, consisting of one director then unanimously voted to change the name of Rebecca H. Fischer, P.A. to Fischer & Minski, P.A.; to change the address of Rebecca H. Fischer, P.A. to Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021; and to elect George A. Minski as a Director.

There being no further business, the meeting was adjourned.

Dated, March 10, 1997.

Rebecca H. Fischer
REBECCA H. FISCHER,
SECRETARY

HP7000004369

H97000004369

NOTICE OF A SPECIAL MEETING OF THE SHAREHOLDERS OF
REBECCA H. FISCHER, P.A.

I, the undersigned shareholder, of the above named corporation, hereby call for a Special Meeting of the Shareholders to be held on the date and on the time and place listed below for the purpose of: Changing the name of Rebecca H. Fischer, P.A. to Fischer & Minski, P.A.; changing the address of Rebecca H. Fischer, P.A. to Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021; electing George A. Minski as a Director of the Corporation.

Place of meeting: 4651 Sheridan Street, Suite 325
Hollywood, Florida 33021

Date of meeting: March 10, 1997

Time of meeting: 10:00 A.M.

Dated: March 3, 1997

Shareholder:



REBECCA H. FISCHER,
PRESIDENT



REBECCA H. FISCHER,
SECRETARY

H97000004369

H97000004369

NOTICE TO SHAREHOLDERS AS TO ACTION TAKEN AT SPECIAL MEETING

I, the undersigned shareholder of Rebecca H. Fischer, P.A., a Florida corporation, being the holder of one hundred per cent (100%) of the outstanding shares of the corporation entitled to vote with respect to the subject matter thereof, and entitled to vote the number of shares set out opposite my name below, voting at a special meeting, March 10, 1997, takes the following described action:

1. Changing the name of Rebecca H. Fischer, P.A. to Fischer & Minski, P.A.
2. Changing the address of Rebecca H. Fischer, P.A. to Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021.
3. Electing an additional Director. There shall be two (2) Directors: Rebecca H. Fischer, President, Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021 and George A. Minski, Secretary, Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021

Executed by each of the undersigned on the date set forth opposite my name, below.

SHAREHOLDER/SIGNATURE

DATE OF
EXECUTION

SHARES

Rebecca H. Fischer

March 10, 1997

1000

REBECCA H. FISCHER
Emerald Hills Executive Plaza II
4651 Sheridan Street, Suite 325
Hollywood, FL 33021

H97000004369

H97000004369

ACTION TAKEN BY WRITTEN CONSENT OF SHAREHOLDERS OF

REBECCA H. FISCHER, P.A.

I, the undersigned shareholder of Rebecca H. Fischer, P.A. a Florida corporation, being the holder of not less than one hundred per cent (100%) of the outstanding shares entitled to vote with respect to the subject matter thereof, and entitled to vote the number of shares set forth opposite her name below, hereby authorizes the following action taken without a meeting of shareholders:

1. Changing the name of Rebecca H. Fischer, P.A. to Fischer & Minski, P.A.
2. Changing the address of Rebecca H. Fischer, P.A. to Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021.
3. Electing an additional Director. There shall be two (2) Directors: Rebecca H. Fischer, President, Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021 and George A. Minski, Secretary, Emerald Hills Executive Plaza II, 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021

Rebecca H. Fischer

REBECCA H. FISCHER
Emerald Hills Executive Plaza II
4651 Sheridan Street, Suite 325
Hollywood, FL 33021

1000 Shares March 10, 1997

H97000004369

TOTAL P.05