

V60794

Requester's Name

Heiman & Schneiderman P.L.L.
401 Camino Gardens Dr.
Boca Raton, FL 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF JOEL H. FELDMAN, P.A.**

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Article I. Name: The name of the professional service corporation shall be Feldman & Fagan, 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: None.

THIRD: The date of each amendment's adoption: January 1, 2002.

FOURTH: Adoption of Amendments:

(a). The amendment to Article I was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

(b). The amendment to Article I was adopted by the Board of Directors.

Signed this ___ day of April, 2002.

JOEL H. FELDMAN, P.A.

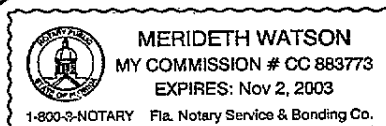
By: **JOEL H. FELDMAN**
Title: **President/Director**

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **JOEL H. FELDMAN**, as **President and director of Joel H. Feldman, P.A.**, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that the foregoing was executed for the purposes therein expressed and who produced pers. known as identification or who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of April, 2002.

NOTARY PUBLIC



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