

P94000054253

LAW OFFICES OF  
MARC R. POLLACK, P.A.

2421 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33065

TELEPHONE (954) 796-0711  
FACSIMILE (954) 796-1611

MARC R. POLLACK

March 25, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

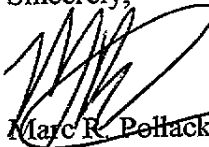
ATTENTION: Amendments Department

Re: Name change to Marc R. Pollack, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation to Marc R. Pollack, P.A. changing the name of the corporation to Law Offices of Marc R. Pollack, P.A. I have also enclosed my Thirty-five (\$35.00) Dollar fee made payable to the Secretary of State for this name change. Please provide me whatever confirmation documentation is customary. Should you have any questions please feel free to call.

Sincerely,



Marc R. Pollack  
President

700002472067-7  
-03/30/98-01052-025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 MAR 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RC

TLL MAR 31 1998

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**MARC R. POLLACK, P.A.**

FILED  
98 MAR 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.187, the President of MARC R. POLLACK, P.A., a Florida Professional Association, makes the following statements for purposes of amending the Professional Associations Articles of Incorporation:

1. The name of the Professional Association is MARC R. POLLACK, P.A.
2. The Professional Association's Articles of Incorporation are hereby amended to change the name of the Professional Association to the LAW OFFICES OF MARC R. POLLACK, P.A.
3. The Shareholders and Board of Directions of this Professional Association adopted the Amendment to the Articles of Incorporation as of the 1st day of March, 1998, unanimously.

MARC R. POLLACK, P.A.

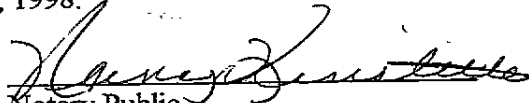
By:   
\_\_\_\_\_  
Marc R. Pollack, President

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, MARC R. POLLACK, as President of the LAW OFFICES OF MARC R. POLLACK, P.A., to me known to be the person who signed the foregoing instrument as such officers, and severally acknowledged the execution thereof to be her free act and deed as such officers for the uses and

purposes therein mentioned and they affixed thereto the official seal of said corporation, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid  
this 25 day of March, 1998.

  
Notary Public

My Commission Expires:

