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MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN, P.A.
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FILED
00 SEP -5 AM 9:03
TALLAHASSEE, FLORIDA

Tallahassee Office
(850) 681-3828

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September 1, 2000

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

**Re: Articles of Amendment of Moyle, Flanigan, Katz, Kolins,
Raymond & Sheehan, P.A.**

Dear Sir or Madam:

Enclosed herewith for filing with your office please find Articles of Amendment of Moyle, Flanigan, Katz, Kolins, Raymond & Sheehan, P.A. Please send me one certified copy of the Articles of Amendment. Enclosed is a check in the amount of \$43.75 to cover the cost.

Very truly yours,

John F. Flanigan/st

John F. Flanigan

*NC
9-15-00
BWS*

JFF/st
Enclosures

**ARTICLES OF AMENDMENT
OF
MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN, P.A.
a Florida Corporation**

FILED
00 SEP -5 AM 9:03
TALLAHASSEE, FLORIDA
STATE

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN, P.A. (the "Corporation") as filed with the Secretary of State, Division of Corporations, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. The name of the Corporation is MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN, P.A.
2. The Corporation hereby amends its Articles of Incorporation by amending Article I thereof to read as follows:

ARTICLE I - NAME

The name of the Corporation is: **MOYLE, FLANIGAN, KATZ,
RAYMOND & SHEEHAN, P.A.**

3. This Amendment to the Articles of Incorporation was adopted on August 31, 2000.
4. This Amendment was unanimously approved by the directors and shareholders of the Corporation, which unanimous consent was sufficient for approval of the Amendment.
5. In all other respects, the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of August, 2000.

**MOYLE, FLANIGAN, KATZ, KOLINS,
RAYMOND & SHEEHAN, P.A.**

By: _____

JOHN F. FLANIGAN,
Vice President/Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of August, 2000, by JOHN F. FLANIGAN, as the Vice President and Secretary of MOYLE, FLANIGAN, KATZ, KOLINS, RAYMOND & SHEEHAN, P.A., on behalf of the Corporation, and he is personally known to me, or has produced _____ as identification.

Sharon C. Thomaselli
Notary Name: Sharon C. Thomaselli
Notary Public
Serial (Commission) Number
(if any) _____

(NOTARY STAMP)

