

F12652

December 6, 2001

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

Re: Joslin, Hershkowitz & Burkart, P.A.
Document Number: F12652
FEI Number: 592047818
Amendment to Articles of Incorporation

300004715463--5
-12/10/01--01031--015
*****35.00 *****35.00

To whom it may concern:

Please effectuate the enclosed Articles of Amendment of

Joslin, Hershkowitz & Burkart, P.A.

A check in the amount of \$35.00 is enclosed herewith.

Thank you in advance for your anticipated cooperation.

Sincerely,



Hal E. Hershkowitz
Vice President

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayze
12/14/01

JHB JOSLIN,
HERSHKOWITZ
& BURKART, P.A.

CERTIFIED PUBLIC ACCOUNTANTS - CONSULTANTS

1212 - 66th Street North, St. Petersburg, FL 33710-6226

Phone: (727) 344-1463 • Fax: (727) 343-3539

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ARTICLES OF AMENDMENT

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

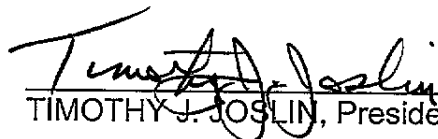
JOSLIN, HERSHKOWITZ & BURKART, P.A.

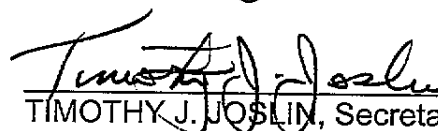
1. The following provision of the Articles of Incorporation of JOSLIN, HERSHKOWITZ & BURKART, P.A., a Florida corporation, filed in Tallahassee on December 23, 1980, be and it hereby is amended in the following particulars:

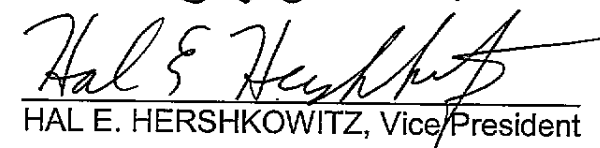
Article I – Name be, and it hereby is amended to read, as follows:

“The name of the corporation is **JOSLIN & HERSHKOWITZ, P.A.** “

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation December 6, 2001.


TIMOTHY J. JOSLIN, President


TIMOTHY J. JOSLIN, Secretary

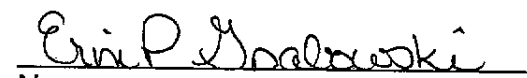

HAL E. HERSHKOWITZ, Vice President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING instrument was acknowledged before me this 6th day of December, 2001 by TIMOTHY J. JOSLIN as President and Secretary and HAL E. HERSHKOWITZ, as Vice President, who are personally known to me or who have produced _____ as identification and who did (did not) take an oath.



Erin P. Grabowski
My Commission CC750401
Expires June 11, 2002


Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)
My Commission Expires: