

H 14139

**Phillips & Gale**

COUNSELLORS AT LAW

F.P.

REPLY TO: \_\_\_\_\_

The Historic Boston House  
239 S. Indian River Drive  
Ft. Pierce, Florida 34950  
561-468-8000  
FAX: 561-468-1833

January 10, 1997

514 S.E. Port St. Lucie Blvd.  
Port St. Lucie, Florida 34984  
501-871-1800  
FAX: 561-871-1802

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Phillips & Gale, P.A.

Dear Sir or Madam:

Enclosed please find this Firm's draft in the amount of Thirty-Five (\$35.00) Dollars together with its original Articles of Amendment to Articles of Incorporation of Phillips & Gale, P.A., for filing with the Division of Corporations.

We look forward to receiving your acknowledgment of same.

Thank you.

Yours very truly,

PHILLIPS & GALE, P.A.

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-01/13/97-01067--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

By: Kendall J. Phillips  
Kendall J. Phillips  
For the Firm

/cdm

Enclosure

16-Amend.003-cdm

*Coropamone*  
*Linda*

FILED  
97 JAN 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHILLIPS & GALE, P.A.**

**FILED  
97 JAN 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I, reading as follows: "The name of this corporation shall be PHILLIPS & GALE, P.A.," is amended to read as follows: "The name of this corporation shall be PHILLIPS, GALE, ZISKINDER, P.A.."

**SECOND:** Article III, authorizing the issuance of One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share is amended to increase the authorized number of commons shares from One Thousand (1,000) to One Thousand Five Hundred (1,500) retaining a par value of One (\$1.00) Dollar per share.

**THIRD:** Article VII identifying a board of directors consisting of two (2) directors is amended to authorize three (3) directors.

**FOURTH:** Article VIII containing the names and address of the initial directors of the corporation is amended to add the addition of Steven Ziskinder of 3679 S.W. Sunset Trace Circle, Palm City, Florida 34990 as a director and officer, second vice-president.

**FIFTH:** The date of each amendment's adoption: December 20, 1996.

SIXTH: Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. Only one (1) voting group entitled to vote did vote on these amendments.

Signed this 2<sup>nd</sup> day of January, 1997.

PHILLIPS & GALE, P.A.

By: *Randall J. Phillips*  
Randall J. Phillips  
Director/President/Shareholder

By: *Abraham J. Gale*  
Abraham J. Gale  
Director, Vice-President/Shareholder