

H76462

STAACK, KLEMM & SIMMS, P.A.
Attorneys At Law

RUSSELL E. KLEMM
RICHARD F. MEYERS
JOHN S. SIMMS
JAMES A. STAACK *

*Bar Certified Attorney: Real Estate

121 N. OSCEOLA AVENUE
SECOND FLOOR
CLEARWATER, FL 33755

PHONE: (813) 441-2635
FAX: (813) 461-4836
E-MAIL: Staackklemm@ij.net
Website: www.staackklemm.com

toll free legal information service:
1- (800) - 459-9406

FILED
98 MAR 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002465764--1
-03/24/98--01005--013
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation
Staack, Klemm & Simms, P.A.
Document No.: H76462

Dear Sir or Madam:

Enclosed herewith please find two original executed Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with our check in the amount of \$87.50 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	<u>52.50</u>
Total	\$87.50

Please return the certified copy of the Amendment to the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Sincerely,


James A. Staack

N/C

JAS/bb
Enclosures

VS MAR 26 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAACK, KLEMM & SIMMS, P.A.**

FILED
98 MAR 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of STAACK, KLEMM & SIMMS, P.A. are hereby amended as follows:

1. Article I is hereby amended to read:

ARTICLE I

The name of the corporation shall henceforth be STAACK & SIMMS, P.A.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the Shareholders upon casting of sufficient votes to be effective as of March 18, 1998.

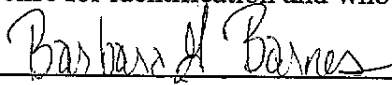
IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to Articles of Incorporation this 19th day of March, 1998.

STAACK, KLEMM & SIMMS, P.A.

By: 
James A. Staack, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me the undersigned authority personally appeared James A. Staack, Esquire as President of STAACK, KLEMM & SIMMS, P.A., this 19th day of March, 1998, who is personally known to me or who has produced a drivers license for identification and who did take an oath.


Notary Public
Printed: _____
My Commission Expires: _____



BARBARA G BARNES
My Commission CC379647
Expires Jun. 08, 1998
Bonded by HAI
800-422-1555