

H76462

JAMES A. STAACK, P.A.

Attorney

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FILED
99 MAR 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1999

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

Re: Amendment to Articles of Incorporation
James A. Staack, P.A.
Document No.: H76462

000002821790--9
-03/29/99--01087-018
*****43.75 *****43.75

Dear Sir or Madam:

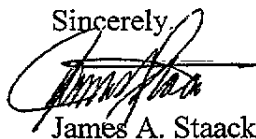
Enclosed herewith please find two original executed Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with our check in the amount of \$43.75 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	<u>8.75</u>
Total	\$43.75

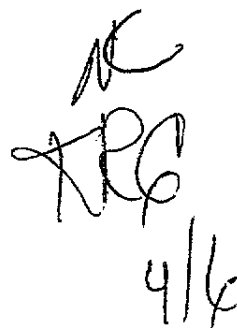
Please return the certified copy of the Amendment to the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Sincerely


James A. Staack

JAS/bb
Enclosures


4/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES A. STAACK, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of JAMES A. STAACK, P.A. are hereby amended as follows:

1. Article I is hereby amended to read:

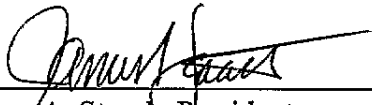
ARTICLE I

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 24, 1999.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to Articles of Incorporation this 24th day of March, 1999.

JAMES A. STAACK, 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 JAMES A. STAACK, P.A., this 24th day of March, 1999, 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: _____

