

H76462

STAACK and KLEMM, P.A.
Attorneys At Law

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January 26, 1998

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

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

100002414121--9
-01/28/98--01032--003
*****87.50 *****87.50

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 FEB 3 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAACK AND KLEMM, P.A.

FILED
98 JAN 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article I is hereby amended to read:

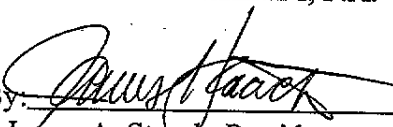
ARTICLE I

The name of the corporation shall henceforth be STAACK, KLEMM & 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 January 15, 1998.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to Articles of Incorporation this 26th day of January, 1998.

STAACK AND KLEMM, P.A.

By: 

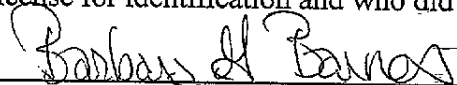
James A. Staack, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me the undersigned authority personally appeared James A. Staack, Esquire as President of STAACK AND KLEMM, P.A., this 26th day of January, 1998, who is personally known to me or who has produced a drivers license for identification and who did take an oath.



BARBARA G. BARNES
My Commission CC379647
Expires Jun. 06, 1998
Bonded by HAI
800-422-1555



Notary Public

Printed: _____

My Commission Expires: _____