

H 76462

STAACK & SIMMS, P.A.
Attorneys At Law

RICHARD F. MEYERS
JOHN S. SIMMS
JAMES A. STAACK*
DAVID THORPE

*Bar Certified Attorney: Real Estate

121 N. OSCEOLA AVE.
SECOND FLOOR
CLEARWATER, FL 33755

PHONE: (727) 441-2635
TAMPA: (813) 920-9882
FAX: (727) 461-4836
E-Mail: attorneys@Staack-firm.com
Website: www.staack-firm.com

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

April 10, 2000

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

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

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-04/17/00--01098--006
*****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

NC
4-25-00
JAS

JAS/bb
Enclosures

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

FILED
00 APR 17 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article I is hereby amended to read:

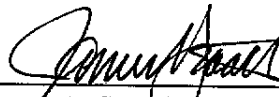
ARTICLE I

The name of the corporation shall henceforth be STAACK, SIMMS & HERNANDEZ, 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 31, 2000.

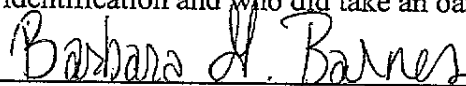
IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to Articles of Incorporation this 10th day of April, 2000.

STAACK & 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 & SIMMS, P.A., this 10th day of April, 2000, 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: _____

