

Burton L. Bruggeman

2121 Lakeside Drive (407) 894-1177 (Tel)

Attorney At Law

Orlando, Florida 32803 (407) 894-2277 (Fax)

July 22, 1997

Secretary Of State Corporate Filing Tallahassee, FL 32399-0250

Gentlemen:

Enclosed please find a copy of Articles of Amendment to Articles of Incorporation for Matonis, MacDermott, DeRango, Sorich & Company.

Please note that the only change is the change in the corporate name.

Should you require additional documentation from the undersigned, please advise.

Sincerely yours,

Burton L. Bruggeman

BLB/dt

cc: Jann Koch

1055, 1071,# 767d Mane Charge LET 8-25-97

Burton L. Bruggeman

2121 Lakeside Drive (407) 894-1177 (Tel)

Attorney At Law Orlando, Florida 32803

(407) 894-2277 (Fax) buzz@magicnet.net

Tuesday, August 19, 1997

Division Of Corporations Florida Department Of State Box 6327 Tallahassee, FL 32314

Re: Matonis, MacDermott, Derango, Sorich & Company Ref. Number J81170

Dear Sir:

Attached is my clients check #__ in the amount of \$35 to file the attached articles amendment.

Sincerely yours,

Burton L. Bruggeman

FILED 97 AUG 22 AM 9: 28 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

Burton L. Bruggeman, Esquire 2121 Lakeside Drive Orlando, FL 32803

SUBJECT: MATONIS, MACDERMOTT, DERANGO, SORICH & COMPANY Ref. Number: J81170

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 897A00041354

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ARTICLES OF AMENDMENT TO TA

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Article of Amendment to the Articles of Incorporation.

The original name of the corporation is:

MATONIS, MACDERMOTT, DERANGO, SORICH & COMPANY

The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I of the Articles of Incorporation is amended to read as follows:

"I. The name of the Corporation is MATONIS, MACDERMOTT, SORICH & COMPANY

The address of the Corporation is: 17 S. Magnolia Avenue, Orlando, Florida 32801."

The amendment was adopted by the Board of Directors on July 1997.

The above amendment was approved by all of the shareholders of the corporation on July 1997.

Dated the $2^{\frac{10}{2}}$ day of \overline{July} , 1997.

MATONIS, MACDERMOTT, SORICH & CO.

STEPHEN J MATONIS, President