

K 44853

ALAN MILLER CPA, P.A.

Certified Public Accountants

1800 Northeast 171 Street • North Miami Beach, FL 33162 • (305) 947-5990 • Fax (305) 947-4322

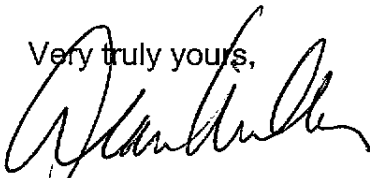
February 9, 1999

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles Amendment to the Articles of Incorporation for A. Miller & Company, P.A. and my check in the amount of \$35.00 to cover the filing of these articles.

Very truly yours,



Alan Miller

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2-17-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. MILLER & COMPANY, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to the articles of incorporation:

FIRST: Amendments adopted:

Article I: The name of the corporation shall be changed to ALAN MILLER, CPA, P.A.

SECOND: The articles were adopted on January 4, 1999.

THIRD: The articles were approved by the shareholder. The number of votes cast were sufficient for approval.

Signed this 5 day of January, 1999.

Signature: _____

Alan Miller
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA