

K52096

ALBERTINE & GILL, P. A.
AVION CORPORATE CENTER
2200 W COMMERCIAL BLVD., SUITE 301
FORT LAUDERDALE, FL 33309

Address Correction Requested

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAY 20 AM 8:55

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002184739--8
-05/20/97--01041--005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NIC Amend
SP

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALBERTINE & GILL, P.A.
Charter No. K52096**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 20 AM 8: 55

Pursuant to the provision of Sections 607.1001 and 607.1003, of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Albertine & Gill, P.A.,.
2. The following Amendment to its Articles of Incorporation was adopted by the Directors and sole Shareholder of the Corporation as of May 1, 1997, in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

RESOLVED: That ARTICLE I of the Articles of Albertine & Gill, P.A. be amended to read as follows:

"ARTICLE I

The name and address of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Michael O. Albertine, P.A.	2200 W. Commercial Blvd. Suite 301 Fort Lauderdale, FL 33309, and it is

FURTHER RESOLVED, that Article VII of the Articles of Incorporation of Albertine & Gill, P.A. be amended to read as follows:

The names and addresses of the directors of the Corporation, who shall hold office until their successors are duly elected shall be:

Michael O. Albertine
2200 W. Commercial Blvd., Suite 301
Fort Lauderdale, FL 33309

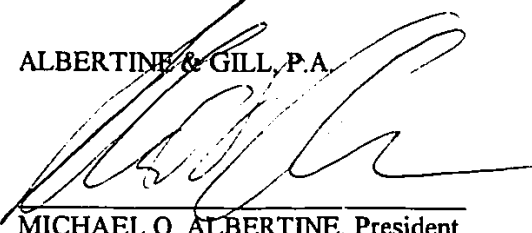
FURTHER RESOLVED, that a new Article XII is added, captioned "Officers", which shall read as follows:

The name and address of the sole officer of the corporation shall be as follows:

Michael O. Albertine
200 W. Commercial Blvd., Suite 301
Fort Lauderdale, FL 33309

3. The above amendments were adopted by unanimous consent of the Corporation's directors and shareholders on May 1, 1997, to be effective on June 1, 1977.

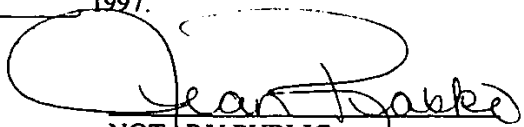
DATED: May 7, 1997, 1997 ALBERTINE & GILL, P.A.

BY: 
MICHAEL O. ALBERTINE, President

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

On this day personally appeared before me, Michael O. Albertine, President, of ALBERTINE & GILL, P.A., and acknowledged that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

IN WITNESS WHEREOF, I have set my hand and official seal at the county and state aforesaid, this 07th day of May, 1997.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



JEAN RASKO
Commission CC 406058
Expires SEPTEMBER 11, 1998
Alan Insurance Services
1-800-486-8040