

L91894

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

BREWER, BEEMER, KUEHNHACKL & KOON, P.A.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BREWER, BEEMER, KUEHNHACKL & KOON, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of BREWER, BEEMER, KUEHNHACKL & KOON, P.A. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on August 3, 1990, under Charter No. L91894:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have voted to change the Corporation's Articles of Incorporation

a. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name

The name of the Corporation shall be BEEMER, KUEHNHACKL & COMPANY, P.A.

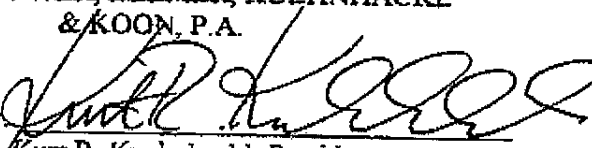
2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and the shareholders of the Corporation on the 1st day of June, 1999, and the number of votes cast for the name change amendment was sufficient approval.

Dated this 1st day of June, 1999.

BREWER, BEEMER, KUEHNHACKL
& KOON, P.A.

By


Kurt R. Kuehnhackl, President

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STATE OF Florida

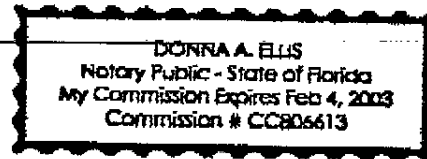
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 5th day of October 1999, by Kurt R. Kuehnhackl, as President of BREWER, BEEMER, KUEHNHACKL & KOON, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Donna A. Ellis
(Notary Signature)

Donna A. Ellis
(Notary Name Printed)
NOTARY PUBLIC
Commission No _____

(NOTARY SEAL)



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