

P950000/3850

JAMES, HOYER & NEWCOMER, P.A.
ATTORNEYS AT LAW

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August 28, 1998

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

Re: Articles of Amendment to the Articles of Incorporation
of James, Hoyer & Newcomer, P.A.

700002628757--6

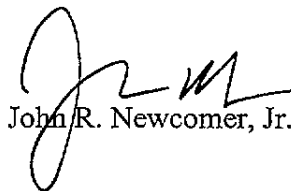
-08/31/98--01087--009

*****87.50 *****87.50

Dear Sir:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of James, Hoyer & Newcomer, P.A., amending Article III(a) thereby authorizing 600 shares of Common Stock having One (\$1.00) Dollar par value. Also enclosed is my firm's check in the amount of \$87.50 to cover the cost of amendment and a certified copy of the document.

Very truly yours,


John R. Newcomer, Jr.

JRN/pt
Enclosures

FILED
98 SEP -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL SEP 2 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JAMES, HOYER & NEWCOMER, P.A.

FILED
98 SEP -2 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES, HOYER & NEWCOMER, P.A., hereinafter called the "Corporation," a corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, does hereby certify as follows:

ONE: Article III(a) of the Articles of Incorporation is hereby amended by striking out Article III(a) thereof in its entirety, and substituting in lieu of said Article III(a), the following new Article III(a):

ARTICLE III

CAPITAL STOCK

(a) The capital stock of the professional service corporation shall be 600 shares of common stock having a par value of One (\$1.00) Dollar per share.

The foregoing amendment was adopted pursuant to a Resolution voted upon by the directors and stockholders of the Corporation unanimously on the 28th day of August, 1998.

JAMES, HOYER & NEWCOMER, P.A.

By: 

John R. Newcomer, Jr., President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 28th day of August, 1998, by John R. Newcomer, Jr., as President of James, Hoyer & Newcomer, P.A., a Florida corporation, on behalf of the corporation. John R. Newcomer, Jr. is personally known to me and did take an oath.




NOTARY PUBLIC, State of Florida

My Commission Expires: 538155

Commission No.: 4/23/2000