

P-95 000076201

Law Office of Daniel Joy
 Requestor's Name
 717 South Trust Bank Plaza
 1800 Second Street
 Address

Sevrasota, Fla. 34236
 City/State/Zip Phone #
 914-373-9900

600002647696--4
 -09/17/98--01069--005
 Office Use Only \$0.00 *****35.00

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

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

- 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 checked="" type="checkbox"/>	Amendment MC
<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

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

FILED
 98 SEP 17 AM 9:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ALL SEP 22 1998

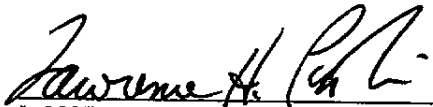
Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to the Articles of Incorporation of
PAOLI, GALLEGOS & COMPANY, P.A. CERTIFIED PUBLIC ACCOUNTANTS

1. The name of the corporation is Paoli, Gallegos & Company, P.A., Certified Public Accountants.
2. Article I of the Articles of Incorporation is amended to read:

The name of this corporation is Paoli & Company, P.A., Certified Public Accountants.
3. This amendment was adopted and was declared to be effective as of July 1, 1998.
4. The amendment was adopted by the shareholders. One hundred percent (100%) of the outstanding shares voted to adopt this amendment.
5. The corporation has only one class of outstanding shares.



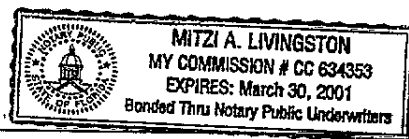
LAWRENCE H. PAOLI
Chairman of the Board and
President of the Corporation

STATE OF FLORIDA
COUNTY OF SARASOTA

The undersigned notary certifies that Lawrence H. Paoli, who is personally known to me, appeared before me this 16th day of September, 1998, and executed the above Articles of Amendment and stated that the statements made therein are true and correct.



NOTARY PUBLIC



Name of Notary typed, printed or stamped