

P98000047842

LAW OFFICES
OF

H. ANTHONY HEIST, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

DAVID R. WEISSE
Admitted Florida & Connecticut

1661 Estero Boulevard, Suite 20
Post Office Box 2514
Fort Myers Beach, Florida 33932

Telephone 941-463-1765
Fax 941-463-3911
Out-of Area 1-800-253-8428
Out-of Area Fax 1-800-367-9038

June 4, 1998

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-06/10/98--01002--003
*****35.00 *****35.00

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

Re: Amendment of Steven Antonacci, Inc.

Dear Sir/Madam:

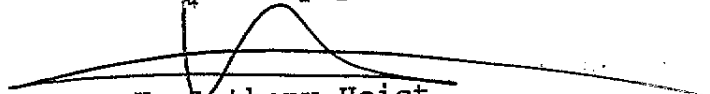
Enclosed please find a check in the amount of \$35.00, payable to the Secretary of State, State of Florida, in payment of the following:

- 1. Filing of Amendment \$35.00

Also enclosed, please find an original and one copy of the Amendment to the Articles of Incorporation for the above-named corporation.

Thanking you in advance for your cooperation, I remain,

Very truly yours,


H. Anthony Heist

HAH:cs
Enc.

FILED
98 JUN -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E name change
LFS 6-10-98

FILED

98 JUN -9 PM 3:18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVEN ANTONACCI, INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted as to Article I:

The present name of this corporation, "Steven Antonacci, Inc.", shall be changed to "Steven Antonacci, P.A." to reflect that this entity is to be a professional association as per Florida Statutes Chapter 621.

SECOND: Amendment adopted as to Article II:

This professional association is organized for the purpose of transacting any and all lawful business that may be transacted by corporations and professional associations under Florida Statutes Chapter 607 and 621 respectively.

THIRD: These amendments are adopted June 4, 1998 with an effective date of June 5, 1998.

FOURTH: The amendment is adopted by the board of directors without shareholder action, and shareholder action is not required.

Signed this 4 day of June, 1998.

By Steven Antonacci
STEVEN ANTONACCI, DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing was acknowledged before me this 4th day of June, 1998 by Steven Antonacci, who () did () did not take an oath and who is personally known to the undersigned officer or has produced the following form of identification

FLDL # A535-792-47-428-0

[Signature]
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____

(NOTARY SEAL)



Timothy R Palzer
My Commission CC584806
Expires Sep. 15, 2000

(Notary Name/Commission number/Exp. date to be typed or printed)