

AUG-20-99 14:56

FROM-

518 23626

T-870

P.02/03

F-285

Page 1 of 1

Division of Corporations

518744

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020970 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : COONEY, WARD, LESHER & DAMON, P.A.

Account Number : 072262000447

Phone : (561) 842-3000

Fax Number : (561) 842-3626

RECEIVED

99 AUG 20 PM 4:02

DIVISION OF CORPORATIONS

BASIC AMENDMENT

COONEY, WARD, LESHER & DAMON, P.A.

99 AUG 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

8-20

AUG-20-99 14:57

FROM-

5618423626

T-870 P.03/03 F-285

Fax Audit No.: H99000020970 2

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

COONEY, WARD, LESHER & DAMON, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on December 10, 1990.

First: Article I shall be and is hereby amended to read as follows:

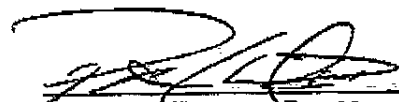
**ARTICLE I
NAME**

The name of this corporation shall be:

WARD, DAMON & POSNER, P.A.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 20th day of August, 1999.

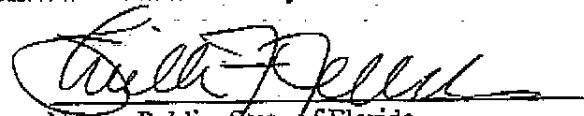
Dated: August 20, 1999


Philip H. Ward, III, President

STATE OF FLORIDA; COUNTY OF PALM BEACH

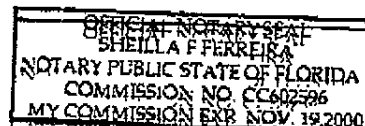
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, President to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 20th day of August, 1999.

Print: _____


Notary Public, State of Florida

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626



Fax Audit No.: H99000020970 2

FILED
99 AUG 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA