

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

WARD, DAMON, TITTLE & POSNER, P.A.

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L A W O F F I C E S
WARD • DAMON
POSNER & GILBERT
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
TEL: (561) 842-3000 • FAX: (561) 842-3626

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Date: June 22, 2001
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MESSAGE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WARD, DAMON, TITTLE & POSNER, P.A.

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, the undersigned professional association 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:

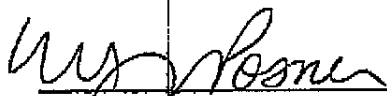
ARTICLE I NAME

The name of this corporation shall be:

WARD, DAMON, POSNER & GILBERT, P.A.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the Professional Association by written Consent to Action without a meeting on the 15th day of June, 2001.

Dated: June 22, 2001

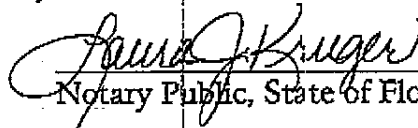


Michael J. Posner, Vice-President

STATE OF FLORIDA; COUNTY OF PALM BEACH)ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J. Posner, Vice-President of WARD, DAMON, POSNER & GILBERT, P.A. 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 22nd day of June, 2001.

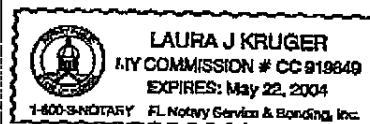
Print: Laura J. Kruger



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



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