

S21129

LAW OFFICES ...

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EMINENT DOMAIN
INVERSE CONDEMNATION

October 29, 1999

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

Re: Articles of Amendment for
MAGUIRE & DVORES, P.A.

900003030679--0
-11/01/99--01089--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment for the above-captioned corporation. Enclosed is a self addressed stamped envelope and check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Raymer F. Maguire, III Esq.

FILED
99 NOV -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

WPDATA\M&Dss.ltr

Amend NC

T. LEWIS NOV 15 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAGUIRE & DVORES, P.A.

FILED
99 NOV - 1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting on behalf of all of the shareholders and directors of **MAGUIRE & DVORES, P.A.**, hereby files the following Articles of Amendment for such corporation:

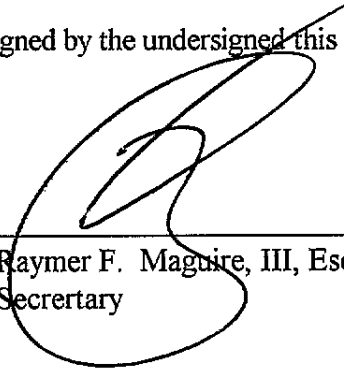
ARTICLE I

The name of the corporation is **RAYMER F. MAGUIRE, P.A.**, and the corporate address is 2816 E. Robinson Street, Suite 250, Orlando, Florida 32803.

ARTICLE VII

These Articles of Amendment were unanimously adopted by all of the shareholders and directors of the Corporation on October 29th, 1999, which votes were sufficient for approval.

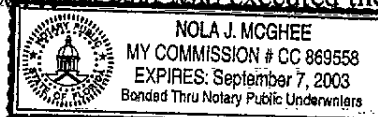
IN WITNESS WHEREOF, these articles have been signed by the undersigned this 29th day of October, 1999.



Raymer F. Maguire, III, Esquire
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 day of October, 1999 by Raymer F. Maguire, III, Esquire, who is personally known to me and who executed the foregoing Articles of Amendment, and who did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

Nola J. McGhee

Notary's Name Printed

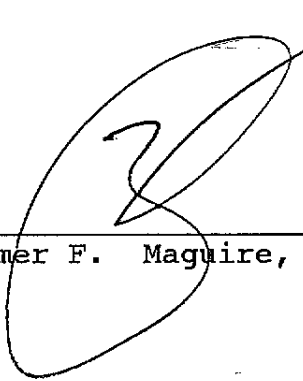
MAGUIRE & DVORES, P.A.

**WRITTEN CONSENT OF ALL
SHAREHOLDERS AND DIRECTORS IN LIEU OF MEETING**

Pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the undersigned, as holders of all of the issued and outstanding Common Stock of **MAGUIRE & DVORES, P.A.**, a Florida professional corporation, ("the Corporation"), and as all directors of said Corporation, do hereby adopt the following resolution:

RESOLVED, that the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A" are hereby approved. Raymer F. Maguire, III, Esquire is hereby authorized to execute said Articles.

DATED this 29th day of October, 1999.



Raymer F. Maguire, III