

POHL & SHORT, P.A.

ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
THOMAS F. DIORIO
GARY A. FORSTER
E. GIVENS GOODSPEED
MARK A. GRIMES
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.
NORMA STANLEY

579553

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

TELEPHONE (407)847-7845
FAX (407)847-2314

August 13, 1997

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

Re: Nodarse & Associates, Inc.
Our File No. 302-44

Dear Sir/Madam:

Enclosed please find an original Amendment to the Articles of Incorporation of L.J. Nodarse & Associates, Inc. along with our firm Check No. 105644 in the amount of \$35.00 for the filing of said Amendment.

If you should have any questions please call.

Very truly yours,


Gary A. Forster

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-08/15/97--01080--016
*****35.00 *****35.00

GAF:dm
cc: Frank L. Pohl, Esquire
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF L.J. NODARSE & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is L.J. Nodarse & Associates, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 4th day of August, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 4th day of August, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I

The name of the Corporation shall be: Nodarse & Associates, Inc."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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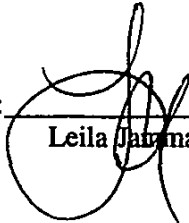
APPROVED
AND
FILED

ARTICLE III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 4th day of August, 1997.

L.J. Nodarse & Associates, Inc.

By: 

Leila Jammal-Nodarse, President

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA