

Division of Corporations

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V62217

Florida Department of State
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BASIC AMENDMENT

BROUSSARD & CONDRY, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2001

BROUSSARD & CONDRY, P.A.
445 WEST COLONIAL DR
ORLANDO, FL 32801

SUBJECT: BROUSSARD & CONDRY, P.A.
REF: V62217

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROUSSARD & CONDRY, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation (the "Corporation") hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders of the Corporation unanimously approved and adopted a resolution amending Article I of the Corporation's Articles of Incorporation, by Consent to Action dated December 22, 2000. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is BROUSSARD & CULLEN,
P.A.

The effective date of this amendment to the Corporation's Articles of Incorporation will be January 1, 2001.

DATED this 22 day of December, 2000.

BROUSSARD & CONDRY, P.A.

By: 

Michael Broussard, President

By: 

W. James Condry, II, Vice President

PREPARED BY:

Robert W. Mead, Jr., Esquire
Florida Bar No. 119879
Dean, Mead, et al
P.O. Box 2346, Orlando, Florida 32802

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