

K16078

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December 17, 1999

Via Federal Express

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/21/99--01073--006
*****43.75 *****43.75

RE: Articles of Amendment - **GEORGE G. GENTILE & ASSOCIATES, INC.**
Our File No. # 1991-98093

Dear Gentlemen:

Enclosed please find the original, plus one copy, of the Articles of Amendment for the above referenced corporation. We would appreciate your filing the original with your office and forwarding a certified copy back to our office, in the enclosed self-addressed, stamped envelope.

In support of our request, we have enclosed the amount of \$43.75, payable to the Department of State, which represents the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
Total	\$43.75

Thank you for your assistance in this matter. Please do not hesitate to contact me should you have any questions.

*Natasha Hyde gave Authorization
to correct art. # in #2. 1/6
-B*

Sincerely,

Natasha

Natasha C. Hyde
Legal Assistant
Carlos J. Berrocal

Enclosures
E:\clients\1991\SecSTAmtd.ltr

*Amend. E N/c
VS 1-6-2000*

FILED
99 DEC 21 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
99 DEC 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
GEORGE G. GENTILE & ASSOCIATES, INC.**

FILED
99 DEC 21 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the Corporation is changed from GEORGE G. GENTILE & ASSOCIATES, INC. to GENTILE, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS, PLANNERS, ENVIRONMENTAL CONSULTANTS.

2. Article **VI** of the Articles of Incorporation of George G. Gentile & Associates, Inc. is amended as follows:

"The name and post office address of the sole subscriber who shall serve as the first Director of the Board and officer of the corporation who shall hold office until his successor is elected or appointed and have qualified, is as follows:

George Gentile	President
George Gentile	Treasurer
George Gentile	Secretary

1907 Commerce Lane, Suite 101, Jupiter, FL 33458

3. The foregoing Amendment was adopted on December 20, 1999, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 20 day of December, 1999.

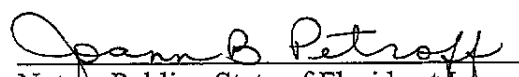


George G. Gentile, President and Secretary

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing was acknowledged before me this 20th day of December, 1999, by **George G. Gentile**, as President and Secretary respectively, of George G. Gentile & Associates, Inc., a Florida Corporation, on behalf of the Corporation.

(SEAL)


Notary Public, State of Florida at Large
My Commission Expires:

