

**McCLAIN &
ALFONSO, P.A.**

Attorneys at Law

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August 25, 2000

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

**RE: McClain, Alfonso & Hernandez, P.A.
Articles of Amendment**

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Zephyrhills

Reply to: _____

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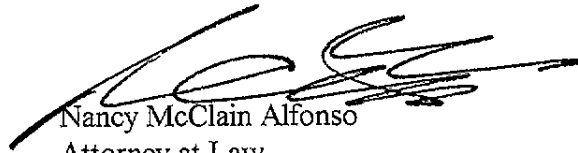
Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment regarding the above-referenced cause. I have also enclosed our firms check, in the amount of \$35.00, which represents the filing fee for the amendment.

Please return the conformed copy to my attention in the enclosed envelope. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,

NC
9-13-00
PMT


Nancy McClain Alfonso
Attorney at Law

NMA/id
Encl. as indicated

FILED
00 AUG 30 AM 9:17
TALLAHASSEE, FLORIDA
DIVISION OF STATE

ARTICLES OF AMENDMENT

McClain, Alfonso & Hernandez, P.A., a Professional Association incorporated under the laws of the State of Florida, files herewith Articles of Amendment as follows:

1. The name of the corporation is McClain, Alfonso & Hernandez, P.A.
2. The following amendment has been adopted unanimously by the shareholders and directors of the corporation:

“The name of the professional association is hereby changed to McClain & Alfonso, P.A.”

3. The above amendment was adopted unanimously at a joint meeting of the shareholders and directors held on April 3, 2000.
4. The holders of all of the outstanding shares of the professional association approved the amendment.


JOE A. McCLAIN
President


NANCY McCLAIN ALFONSO


DENNIS J. ALFONSO

Shareholders holding 100% of the outstanding shares of the professional association.

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00 AUG 30 AM 9:17
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA