

52/223

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BASIC AMENDMENT

ROBBINS, TUNKEY, ROSS, AMSEL, RABEN & WAXMAN, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ROBBINS, TUNKEY, ROSS, AMSEL,
RABEN & WAXMAN, P.A.**


1. Article "IV" of the Articles of Incorporation of ROBBINS, TUNKEY, ROSS, AMSEL, RABEN & WAXMAN, P.A. is deleted in its entirety and replaced as follows:


**"ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is 3,000 shares of common stock, having a par value of \$.50 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall it be less than par value."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the corporation on the 30 day of September, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 30 day of September, 1999.


WILLIAM R. TUNKEY, President


ALAN ROSS, Secretary

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This instrument prepared by:
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