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LAW OFFICES

BOONE, BOONE, BOONE & HINES, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

July 6, 1999

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

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-07/20/99--01084--009
*****87.50 *****43.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation of Boone, Boone
Boone & Hines, P.A.

Dear Sir:

We enclose original and one copy of Amendment to Articles of Incorporation which changes the name of the above corporation to Boone, Boone, Boone, Hines & Koda, P.A. Also enclosed is our check in the amount of \$87.50 to cover the cost of this filing.

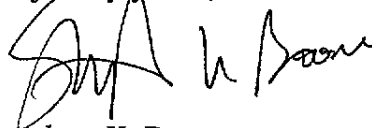
Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>52.50</u>
Total Filing Fee	\$ 87.50

The corporation's beginning date is July 1, 1999.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you.

Very truly yours,



Stephen K. Boone

N/C

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enclosures

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secst

V. SHEPARD JUL 26 1999

99 JUL 20 PM 1:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOONE, BOONE, BOONE & HINES, P.A.

FILED
99 JUL 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

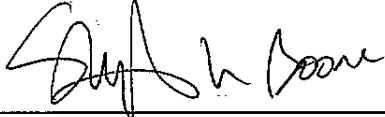
We, the undersigned, being the President and Secretary of BOONE, BOONE, BOONE & HINES, P.A., a Florida professional association, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 15th day of June, 1999:

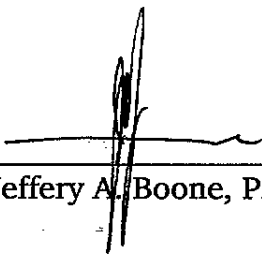
AMENDMENT

The name of the corporation is hereby amended to be BOONE, BOONE, BOONE, HINES & KODA, P.A., effective July 1, 1999.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 6th day of July, 1999.

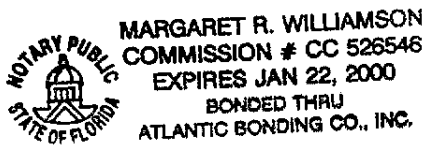
Attest: 
Stephen K. Boone, Secretary

By: 
Jeffery A. Boone, President

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 6th day of July, 1999, by Jeffery A. Boone, the President, and Stephen K. Boone, the Secretary of BOONE, BOONE, BOONE & HINES, P.A., a Florida professional association. They are personally known to me.



(SEAL)

My Commission Expires: 1/22/2000

NOTARY PUBLIC

Sign Margaret R. Williamson
Print MARGARET R WILLIAMSON