

Division of Corporations

604788

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From:

Account Name : WATTERSON, HYLAND, BAIRD & KLETT
Account Number : 073410002775
Phone : (561) 627-5000
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LAMN, KRIELOW, DYTRYCH & DARLING, P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

LAMN, KRIELOW, DYTRYCH & DARLING, P.A.
2700 PGA BLVD SUITE 203
PALM BEACH GARDENS, FL 33410

SUBJECT: LAMN, KRIELOW, DYTRYCH & DARLING, P.A.
REF: 604788

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

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11/10/98 10:50 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

LAMN, KRIELOW, DYTRYCH & DARLING, P.A.
2700 PGA BLVD SUITE 203
PALM BEACH GARDENS, FL 33410

SUBJECT: LAMN, KRIELOW, DYTRYCH & DARLING, P.A.
REF: 604788

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020851
Letter Number: 198A00054428

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAMN, KRIELOW, DYTRYCH & DARLING, P.A.**

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TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of LAMN, KRIELOW, DYTRYCH & DARLING, P.A. was amended with the approval of the Corporation's board of directors and all of the Corporation's shareholders on 11/3/98. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is currently LAMN, KRIELOW, DYTRYCH & DARLING, P.A.

2. Article I of the Articles of Incorporation of LAMN, KRIELOW, DYTRYCH & DARLING, P.A. is hereby amended as follows:

"The name of the Corporation is hereby changed from Lamn, Krielow, Dytrych & Darling, P.A. to LAMN, KRIELOW & DYTRYCH, P.A.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and all shareholders on 11/3/98.


In witness whereof, the undersigned Director and officers of this corporation have executed these articles of amendment on 11/3/98.



Gary R. Krielow, President, Director and Shareholder



Martin A. Dytrych, Vice-President and Shareholder



Charles L. Lamn, Treasurer, Secretary and Shareholder

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Stanley D. Klett, Esquire
Watterson, Hyland & Klett, P.A.
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