

**BONNER, HOGAN, COLEMAN
& DVORNIK, P. A.**

Attorneys & Counselors at Law

605051

Elwood Hogan, Jr.
Jeffrey P. Coleman

Mark D. Breakstone
Also Admitted in California
Kelly M. Ballard
Edward B. Cole

John R. Bonner, Sr.
Of Counsel
Donald A. "Skip" Dvornik
Of Counsel

August 14, 1997

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

000002269520--9
-08/18/97-01063-012
*****87.50 *****87.50

Re: BONNER, HOGAN & COLEMAN, P.A.
ARTICLES OF AMENDMENT

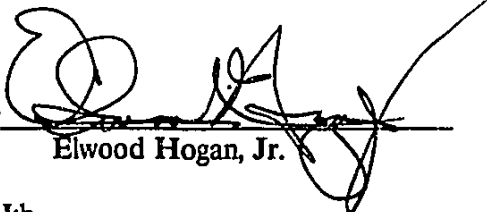
Dear Sir:

Please find enclosed two executed copies of Articles of Amendment to the Articles of Incorporation for the subject corporation together with this firm's check in the sum of \$87.50 representing payment of your fees.

When this Amendment has been filed, please return the certificate with certified copy of Articles of Amendment to this office.

Very truly yours,

BONNER, HOGAN & COLEMAN, P.A.

By 
Elwood Hogan, Jr.

EH:b
Encl

FILED
97 SEP -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11/11/97~~ 10528

9/4

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
BONNER, HOGAN, COLEMAN & DVORNIK, P.A.

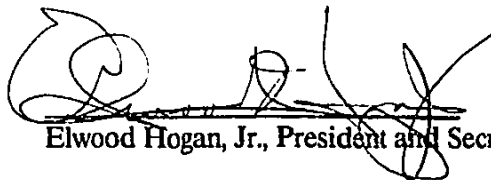
FILED
97 SEP -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a Resolution amending the Articles of Incorporation of BONNER, HOGAN, COLEMAN & DVORNIK, P.A., adopted by the unanimous consent of all stockholders and directors of the Corporation at a Special Meeting of the Stockholders and Directors held August 14, 1997, Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be: BONNER & HOGAN, P.A.

EXECUTED at Clearwater, Pinellas County, Florida this 2nd day of September 1997.

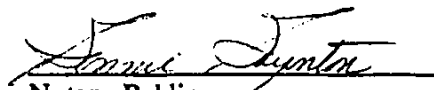


Elwood Hogan, Jr., President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 2 day of September 1997, before me, an officer authorized to take acknowledgments, personally appeared ELWOOD HOGAN, JR. as President and Secretary of BONNER, HOGAN, COLEMAN & DVORNIK, P.A., to me known to be the person who signed the foregoing and acknowledged the execution thereof for the uses and purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid.



Notary Public
My commission expires:



BONNIE BOYNTON
MY COMMISSION # CC323127 EXPIRES
October 20, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

ELWOOD HOGAN, JR.
BONNER, HOGAN, COLEMAN & DVORNIK, P.A.
613 S. MYRTLE AVENUE
CLEARWATER, FL 34616

SUBJECT: BONNER, HOGAN, COLEMAN & DVORNIK, P.A.
Ref. Number: 605051

We have received your document for BONNER, HOGAN, COLEMAN & DVORNIK, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00043522

BONNER, HOGAN & COLEMAN, P.A.

Attorneys & Counselors at Law

Elwood Hogan, Jr.
Jeffrey P. Coleman

Mark D. Breakstone
Also Admitted in California
Kelly M. Ballard

John R. Bonner, Sr.
Of Counsel

September 2, 1997

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

Re: BONNER, HOGAN, COLEMAN & DVORNIK, P.A.
ARTICLES OF AMENDMENT

Dear Sir:

Please find enclosed two executed copies of Articles of Amendment to the Articles of Incorporation for the subject corporation together with your letter of August 29, 1997.

When this Amendment has been filed, please return the certificate with certified copy of Articles of Amendment to this office.

Very truly yours,

BONNER, HOGAN & COLEMAN, P.A.

By

Elwood Hogan, Jr.

EH:b
Encl

**BONNER, HOGAN, COLEMAN
& DVORNIK, P.A.**

Attorneys & Counselors at Law

August 26, 1997

Elwood Hogan, Jr.
Jeffrey P. Coleman

Mark D. B. Sakstone
Also Admitted to California
Kelly M. Ballard
Edward B. Cole

John R. Bonner, Sr.
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Donald A. "Skip" Dvornik
Of Counsel

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

Re: BONNER, HOGAN & COLEMAN, P.A.
ARTICLES OF AMENDMENT

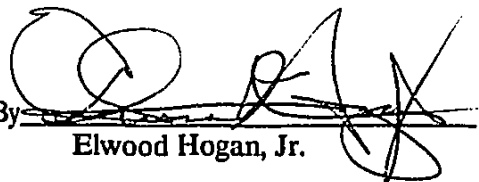
Dear Sir:

Please find enclosed two executed copies of Articles of Amendment to the Articles of Incorporation for the subject corporation together with your letter of August 22, 1997.

When this Amendment has been filed, please return the certificate with certified copy of Articles of Amendment to this office.

Very truly yours,

BONNER, HOGAN & COLEMAN, P.A.

By 
Elwood Hogan, Jr.

EH:b
Encl