

605051

BONNER & HOGAN, P.A.

Attorneys & Counselors at Law

January 5, 1999

Elwood Hogan, Jr.

Mark D. Breakstone

Also Admitted in California

Kelly M. Ballard

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

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

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-01/06/99--01052--006
*****43.75 *****43.75

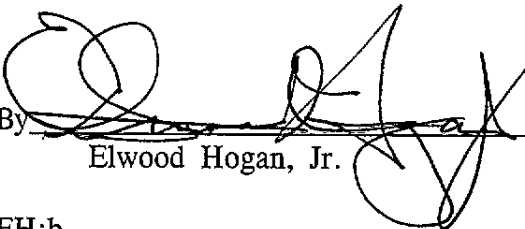
Dear Sir:

Please find enclosed two executed copies of Articles of Amendment to the Articles of Incorporation for the subject corporation together with our check in the amount of \$43.75 to cover the necessary filing fee and certified copy.

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, P.A.

By 
Elwood Hogan, Jr.

EH:b
Encl

FILED
99 JAN -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-13-99
CC

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

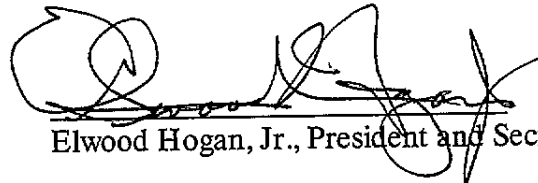
FILED
99 JAN -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a Resolution amending the Articles of Incorporation of BONNER & HOGAN, 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 January 5, 1999, 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: HOGAN & BREAKSTONE, P.A.

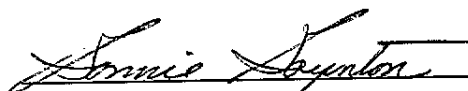
EXECUTED at Clearwater, Pinellas County, Florida this 5th day of January 1999.


Elwood Hogan, Jr., President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 5 day of January 1999, before me, an officer authorized to take acknowledgments, personally appeared ELWOOD HOGAN, JR. as President and Secretary of BONNER & HOGAN, 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 # CC737663 EXPIRES
April 27, 2002
BONDED THRU TROY FAIR INSURANCE, INC.