DEWOLF & WARD, P.A. ATTORNEYS AND COUNSELORS AT LAW

THOMAS B. DEWOLF

SUITE 1760

ORLANDO, FLORIDA 32801-2399

TELEPHONE (407) 841-7000 FAX (407) 843-6035 JOHN L. O'DONNELL, JR. (1950-1996)

June 25, 1997

Florida Department of State Division of Corporations P O Box 6327 Tallahassee FL 32314

Attn: Amendment Section

Re: Thomas B. DeWolf, P.A.

Gentlemen:

Enclosed you will find the following:

1. Original and one copy of Articles of Amendment of DeWolf, Ward, O'Donnell & Glatt, P.A.

2. Check in the amount of \$96.25 for the following:

a)	Filing Fee	\$35.00
b)	Status Fee	8.75
C)	Certified copy	52.50

If you need any additional information, please advise. Thank you for your attention regarding this matter.

Sincerely, nermi Naomi S. Christy Office Administrator Ш င္ထ

/nsc

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12 Amend.

500002225245--1 -06/27/97--01101--024 *****96.25 *****96.25 ARTICLES OF AMENDMENT

OF

DEWOLF, WARD, O'DONNELL & GLATT, P.A.

DEWOLF, WARD, O'DONNELL & GLATT, P.A., a Florida corporation, under its corporate seal and the hands of its President and its Secretary hereby certifies that:

1. Article 1 of the Articles of Incorporation of DeWolf, Ward, O'Donnell & Glatt, P.A., is hereby amended pursuant to Florida Statute 607.1006 as of June 19, 1997, to read:

ARTICLE I

NAME

The name of the corporation shall be

THOMAS B. DEWOLF, P.A.

The Registered Agent shall be Thomas B. DeWolf

2. The foregoing amendment was adopted by the shareholder and director of this corporation on June 19, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment, this 25^{tL} day of June, 1997.

President & Sécret DeWolf

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF ORANGE

On this day personally appeared before me, the undersigned officer, duly authorized by the laws of the State of Florida to take acknowledgements, Thomas B. DeWolf, President and Secretary of Thomas B. DeWolf, P.A., and he acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Churche Notary Public

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My Commission expires:

OFFICIAL NOTARY SEAL NAOMI S CHRISTY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC386903 MY COMMISSION EXP. AUG. 12,1998

ACCEPTANCE OF APPOINTMENT

REGISTERED AGENT

I, hereby accept the appointment as Registered Agent of Thomas B. DeWolf, P.A., and acknowledge that I am familiar with and accept the obligations of the position.

Thomas B DeWolf

Sworn to and subscribed before

me this day of June, 1997.

Notary Public

My Commission expires:	
	OFFICIAL NOTARY SEAL NAOMI S CHRISTY NOTARY PUBLIC STATE OF FLORIDA Dn. COMMISSION NO CC386903 MY COMMISSION EXP. AUG. 12,1998
Type of Identification Produced	