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File 1st

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REFERENCE:

0163. 5002

DATE:

12-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Garcia & Ortiz, P.A.

STATE FEES PREPAID WITH CHECK #

1059
4012

FOR \$

43.75

P. 75

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PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

(X) CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

CC

N.C.

12-31-98

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*****8.75 *****8.75

FILED
98 DEC 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 30 AM 11:36
DIVISION OF REGISTRATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GARCIA & ORTIZ, P.A.**

GARCIA & ORTIZ, P.A., a professional service corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the voting shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on December 29th, 1998, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **G & O, CPA's, P.A.**"

WHEREUPON, this 29th day of December, 1998, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GARCIA & ORTIZ, P.A., a Florida
professional service corporation

By:
Louis P. Ortiz, President

#626423 v1 - 1195-010

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98 DEC 30 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA