



ACCOUNT NO. : 072100000032

REFERENCE :

204586

80670A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE: December 30, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 204586-005

CUSTOMER NO:

NAME:

CONTACT PERSON: Kathy Drake

W.P. Verityer

80670A

01031 -12/30796--01031--027 *****87.50 *****87.50

CUSTOMER: James A. Bonaquist, Jr., Esq

Monaco Cardillo & Keith 3550 Bast Tamiami Trail

Naples, FL 33962

DOMESTIC AMENDMENT FILING

MONACO, CARDILLO & KEITH, P.A. DEC 30 M 9 22 BFFICTIVE DATE: JANUARY 1, 1997 ARTICLES OF AMENDMENT RESTATED ATTICLES Availability PLEASE RETURN THE FOLI FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STAN



ARTICLES OF AMENDMENT of MONACO, CARDILLO & KEITH, P.A.

- SECRETARY OF 22
- 1. The following provisions of the Articles of Incorporation of Monaco, Cardillo & Condition (Cardillo & Condition) (Cardillo & Cardillo & Cardillo
 - a. Article I, be and it hereby is amended to read as follows:

Effective January 1, 1997, the name of the corporation shall be:

CARDILLO, KEITH & BONAQUIST, P.A.

b. The name and address of the registered agent is amended to read as follows:

JOHN P. CARDILLO 3550 East Tamiami Trail Naples, Florida 34112

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JOHN P. CARDILLO, as Vice-President of Monaco Cardillo & Keith, P.A. Date:

- 2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the day of December, 1996.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22 day of December, 1996.

MONACO, CARDILLO & KEITH, P.A.

Daniel R. Moroco, President

James A. Bonaguist, Jr., Secretary

Dated: 12-20-56