

F03340

OFFICE OF
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PLEASE REPLY TO ORLANDO OFFICE

ROBERT R. HENDRY
RICHARD D. STONER*
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NEAL D. BOWEN
G. STEVEN BROWN***

OF COUNSEL
DEBORAH J. TOWNSEND**
LAURA A. QUIGLEY, P.A.***
CARL-CHRISTIAN THIER, LL.M.****

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN IMMIGRATION
*** BOARD CERTIFIED IN TAXATION
**** ADMITTED IN GERMANY ONLY

April 3, 1998

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

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*****35.00 *****35.00

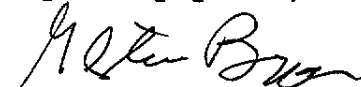
Re: Hendry, Stoner, Sawicki, Bowen & Brown, P. A.

To Whom It May Concern:

Please find enclosed the original and one copy of Amended Articles of Incorporation for the above referenced corporation. We have enclosed our firm check #17727 in the amount of \$35.00 to cover the filing fee. Please file the amended Articles and return a copy of the the recorded Articles.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,


G. Steven Brown

GSB/mes
Enclosures

FILED
98 APR 16 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C Amend

SW
4/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1998

G. STEVEN BROWN
HENDRY, STONER, SAWICKI, ET AL
200 E. ROBINSON STREET, SUITE 500
ORLANDO, FL 32801

SUBJECT: HENDRY, STONER, SAWICKI, BOWEN & BROWN, P.A.
Ref. Number: F03340

We have received your document for HENDRY, STONER, SAWICKI, BOWEN & BROWN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in 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: 298A00018904

RECEIVED
98 APR 16 AM 10:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HENDRY, STONER, SAWICKI, BOWEN & BROWN, P.A.

FILED
98 APR 16 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

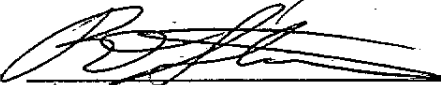
"Article I. Name. The name of the Corporation is : Hendry, Stoner, Sawicki & Brown, P.A. The address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on February 23, 1998.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 23rd day of February, 1998.


Robert R. Hendry, President


Richard D. Stoner, Secretary