

F43198

ADAMS & VILMOS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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REINHARD G. STEPHAN,
Of Counsel

*ALSO ADMITTED IN
NEW YORK AND ILLINOIS

* RICHARD H. ADAMS
PETER C. VILMOS*

February 2, 1999

Florida Department of State
Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300002768613--5
-02/09/99-01008-001
*****35.00 *****35.00

Re: Adams & Vilmos, P.A.

Dear Sir or Madam:

Enclosed are Articles of Amendment on the above-referenced corporation. Please file the Amendment, date-stamp the enclosed copy of this letter as proof of filing and return it to us in the enclosed self-addressed, stamped envelope.

Our check in the amount of \$35.00 is enclosed for the filing fee.

Please call me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,



Peter C. Vilmos

PCV:jh
enclosures

FILED
99 FEB -9 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-11-99
cc

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ADAMS & SPEARS, P.A.

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment as of February 1, 1999:

ARTICLE I


The name of the corporation is changed to ADAMS & VILMOS, P.A.

ARTICLE II

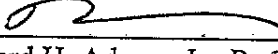
This Amendment has been adopted by Written Action of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.0821, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 2 day of February, 1999.

ATTEST:

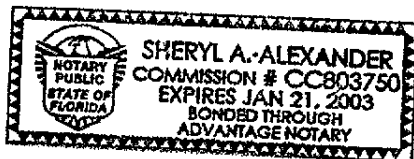

Peter C. Vilmos, Vice President

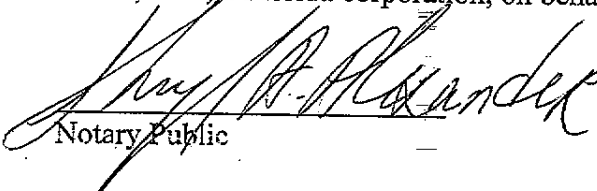
ADAMS & VILMOS, P.A.

By: 
Richard H. Adams, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument acknowledged before me this 1st day of February, 1999, by RICHARD H. ADAMS, JR. and PETER C. VILMOS, who are personally known to me, as President and Vice President, respectively, of ADAMS & VILMOS, P.A., a Florida corporation, on behalf of the corporation.




Notary Public

FILED
99 FEB -9 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA