

F63215

FOSTER & HEFFLING
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FLAGLER CENTER SUITE 305
WEST PALM BEACH, FLORIDA 33401

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ROBERT McK. FOSTER (1922-1998)
ROBERT M. FOSTER (1893-1958)

FILED
00 FEB -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003089302--6
-01/05/00--01076--013
*****43.75 *****43.75

RE: Foster, Foster & Heffling, P.A.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Foster, Foster & Heffling, P.A. I have also enclosed our firm check in the amount of \$43.75 which includes the amount for a certificate of status.

Should you have any questions, please call.

Sincerely,



Lori Graves

Secretary to John Fenn Foster, Esq.

Enclosure

~~W-1160~~

N/c

V. SHEPARD FEB 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

JOHN FENN FOSTER, ESQ.
501 S. FLAGLER DR.
FLAGLER CENTER SUITE 305
W. PALM BEACH, FL 33401

SUBJECT: FOSTER, FOSTER & HEFFLING, P.A.
Ref. Number: F63215

RECEIVED
00 FEB -9 AM 8:45
DIVISION OF CORPORATIONS

We have received your document for FOSTER, FOSTER & HEFFLING, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00002291

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOSTER, FOSTER & HEFFLING, P.A.**

FILED
00 FEB -9 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

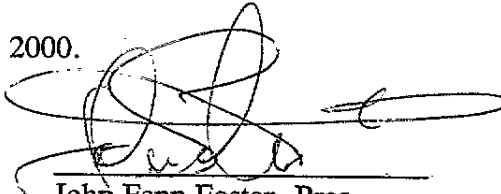
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I: The name and mailing address of this Corporation is: John Fenn Foster, P.A., 501 South Flagler Drive, Flagler Center Suite 305, West Palm Beach, FL , FL 33401.

SECOND: The date of the amendment's adoption: December 28, 1999.

THIRD: The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of January, 2000.



John Fenn Foster, Pres.
Foster, Foster & Heffling, P.A.