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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 11:44

June 22, 2001

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

RE: John Fenn Foster, P.A.
Articles of Amendment

900004439129--1
-06/25/01--01085--032
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of John Fenn Foster, P.A. I have also enclosed our firm check in the amount of \$43.75 which includes the amount for filing fee and certified copy.

Should you have any questions, please call.

Sincerely,



Lori Graves
Secretary to John Fenn Foster, Esq.

Enclosure

N/c

V SHEPARD JUN 29 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN FENN FOSTER, P.A.**

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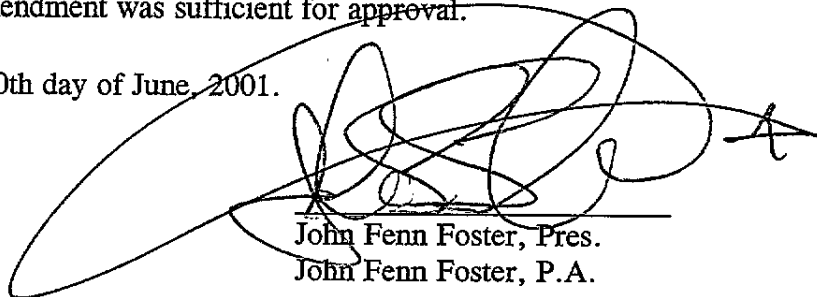
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

SECOND: The date of the amendment's adoption: June 20, 2001.

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

Signed this 20th day of June, 2001.



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