

F89148

Warfel, Goldberg, Kahn  
Dariotis & Waldoch, P.A.

Requestor's Name

P.O. Box 12458

Address

Tallahassee, FL 32317-2458 (850) 222-4000

City/State/Zip

Phone #

300002230969--5

-07/07/97--01064--014

\*\*\*\*122.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Warfel, Goldberg, Kahn, Dariotis & Waldoch, P.A. F89148  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other P. V. L. L. C.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 30 PM 12:41

FILED

97 JUN 30 PM 12:29

Examiner's Initials

ARTICLES OF AMENDMENT

OF

**WARFEL, GOLDBERG, KAHN, DARIOTIS & WALDOCH, P.A.**

Pursuant to Sections 621.13 and 607.1006 of the Florida Statutes, Warfel, Goldberg, Kahn, Dariotis & Waldoch, P.A., a Florida professional service corporation, hereby files these Articles of Amendment.

1. The current name of the corporation is "Warfel, Goldberg, Kahn, Dariotis & Waldoch, P.A." which is a Florida professional service corporation.

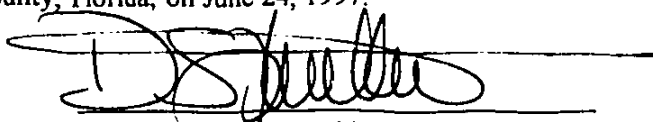
2. Effective July 1, 1997, the new name of the corporation shall be:

**Warfel, Goldberg, Dariotis & Waldoch, P.A.**

3. This Amendment was adopted on June 24, 1997, by the unanimous consent of all shareholders, namely: Timothy J. Warfel, Stuart E. Goldberg, D. Stephen Kahn, Terrence T. Dariotis and Lauchlin Tench Waldoch.

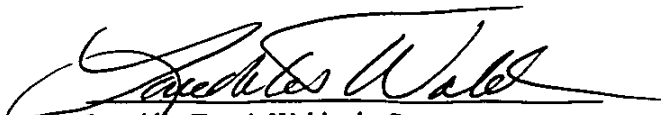
4. This Amendment did not require the action of any board of directors because the corporation has been and remains a shareholder-managed corporation in lieu of a board of directors.

Signed at Tallahassee, Leon County, Florida, on June 24, 1997.



D. Stephen Kahn, President and  
Shareholder

(Corporate seal)



Lauchlin Tench Waldoch, Secretary  
and Shareholder

STATE OF FLORIDA  
COUNTY OF LEON

ACKNOWLEDGMENT

The foregoing Articles Of Amendment were acknowledged before me on June 24, 1997, by D. Stephen Kahn and by Lauchlin Tench Waldoch, the President and Secretary respectively,

of Warfel, Goldberg, Kahn, Dariotis & Waldoch, P.A., a Florida professional service corporation, on behalf of the corporation. They are both personally known to me.

Loretta P. Galeener

Loretta P. Galeener

State of Florida at Large

My commission expires: 1/29/99



LORETTA P. GALEENER  
MY COMMISSION # CC434944 EXPIRES  
January 29, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Warfel, Goldberg, Kahn,  
Dariotis & Waldoch, P.A.

Requestor's Name

P.O. Box 12458

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TALLAHASSEE, FLORIDA

-97 JUN 30 PM 12:48

97 JUN 30 PM 12:29

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<input type="checkbox"/>	Other

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Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Warfel, Goldberg, Dariotis & Waldoch, P.A.

2. The mailing address of the corporation is : P.O. Box 12458

Tallahassee, FL 32317-2458

3. Date of incorporation/qualification: 7/1/82 Document number: F89148

4. The name and address of the current registered agent and office:

D. Stephen Kahn

2120 Killarney Way

Tallahassee, FL 32308

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Terrence T. Dariotis

2120 Killarney Way

Tallahassee, FL 32308

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

man / I. print June 24, 1997  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Terrence T. Dariotis, President  
(Printed or typed name and title)

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.

man / I. print June 27, 1997  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)