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*LISA M. LUSK
**THOMAS E. DRASITES
VINCENT P. TOLISANO
***ROBERT E. KEEZEL
****MARK P. SMITH
CONNIE L. COLLINS
WM. SCOTT MORRIS

December 18, 1998

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

400002718024--5
-12/21/98-01118-003
*****35.00 *****35.00


RE: Lusk, Drasites, & Tolisano, P.A.
Our File: 85-0626

Gentlemen:

Enclosed please find the original Articles of Amendment for filing regarding the above named corporation. A check in the amount of \$35.00 is enclosed.

Thank you for your attention to this matter.

Very truly yours,



Debbie Phillips, Legal Assistant
to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.
/dlp
Enclosures

FILED
98 DEC 21 AM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS JAN 5 1999

FILED

98 DEC 21 AM 8:30

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of LUSK, DRASITES, & TOLISANO, P.A., a Florida corporation, Tallahassee, Florida, on NOVEMBER 30, 1982, be and they hereby amended in the following particulars:

Article III(a) be and it hereby is amended to read as follows:

The total number of authorized shares of the capital stock of this corporation is 1,800 shares of common stock at one dollar (\$1.00) par value per share, divided into two classes: 600 shares of voting common stock and 1,200 shares of non-voting common stock.

2. The foregoing amendment was adopted by all Stockholders and all Directors of the corporation on the 14th day of December, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14 day of December, 1998.

THOMAS E. DRASITES, PRESIDENT

LISA L. DRASITES, SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared THOMAS E. DRASITES, President and LISA L. DRASITES, Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of December, 1998 both of whom are personally known to me and both of whom did (not) take an oath.

My Commission Expires:



DEBRA LEE POWERS
My Commission CC430450
Expires Dec 28 1998
Bonded by HAI
800-422 1556

Debra Lee Powers
NOTARY PUBLIC, STATE OF FLORIDA