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LANGER & THORNE
ATTORNEYS AT LAW

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PATRICIA E. THORNE

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(561) 996-1449

PLEASE REPLY TO:
LAKE WORTH OFFICE

February 24, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800003150968--2
-02/29/00--01020--008
*****35.00 *****35.00

Re: Patricia E. Thorne, P.A. nka Varner & Thorne, P.A.

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, enclosed is a check in the amount of \$35.00 for the filing fee.

Please file the original of the Articles of Amendment and return a date-stamped copy to my office in the envelope provided.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

PATRICIA E. THORNE
DICTATED BUT NOT READ

Patricia E. Thorne, Attorney

PET/sb
Enclosures

FILED
00 FEB 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD MAR 9 - 2000

PLEASE NOTE NEW ADDRESS & PHONE:
2328 Tenth Avenue North
Suite 202
Lake Worth, FL 33461
(561) 533-7800

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED
00 FEB 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of PATRICIA E. THORNE, P.A, a Florida corporation, filed in Tallahassee on December 31, 1982, be and they hereby are amended, in the following particulars:

ARTICLE I be and hereby is amended to read as follows:

"The name of this Corporation shall be VARNER & THORNE, P.A."

2. The foregoing Amendment was adopted by the stockholders and the directors of the corporation on the 24th day of February, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of February, 2000.



President and Director



Secretary and Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared PATRICIA E. THORNE, to me well known and known to me to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal the 24th day of February, 2000.



NOTARY PUBLIC

My Commission Expires:

