

Law Offices of
McPHERSON, McPHERSON & BEAM, P.A.
Attorneys and Counselors at Law

Jack B. McPherson*
Scott M. McPherson~
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6640 Congress Street
New Port Richey, Florida 34653

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G60072

December 4, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

100002707141--3
-12/09/98--01051--026
*****87.50 *****43.75

Re: Amended Articles of Incorporation

To Whom It May Concern:

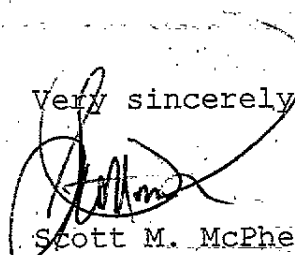
Please find enclosed the following documents in connection with the above-referenced Articles of Incorporation:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation for McPherson, McPherson & Beam, P.A. f/k/a McPherson & McPherson P.A.;
2. Our firm check in the amount of \$87.50 for filing fees.

If you find these documents to be in proper form, kindly file the original and provide the undersigned with a certified copy thereof.

Thanking you, I remain,

Very sincerely yours,


Scott M. McPherson

SMM/as
Enclosures

98 DEC 31 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G60072
1/1/99
Amended
Cert Copy
12-31-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1998

MCPHERSON MCPHERSON & BEAM, P.A.
% SCOTT MCPHERSON
6640 CONGRESS STREET
NEW PORT RICHEY, FL 34653

SUBJECT: MCPHERSON & MCPHERSON, P.A.
Ref. Number: G60072

We have received your document for MCPHERSON & MCPHERSON, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00059669

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McPHERSON, McPHERSON & BEAM, P.A.
f/k/a
McPHERSON & McPHERSON, P.A.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be changed to
McPHERSON, McPHERSON & BEAM, P.A., 6640 Congress Street,
New Port Richey, Florida 34653.

ARTICLE III
(a) ONLY

GENERAL PURPOSES

To render professional services as Attorneys At Law,
to the public at large, within the scope of authority that
is permitted by the laws of the State of Florida and/or
other jurisdictions in which said office operates;
provided, however, that said professional services shall be
rendered only through the corporate officers, directors,
employees and agents who are duly licensed as Attorneys At
Law under the State of Florida and/or Minnesota.

ARTICLE VII

ADDRESS OF PRINCIPAL OFFICE

The Board of Directors of this corporation shall be
two (2) in number, and is stated as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott M. McPherson	6640 Congress Street New Port Richey, Florida 34653
Michael E. Beam	6640 Congress Street New Port Richey, Florida 34653

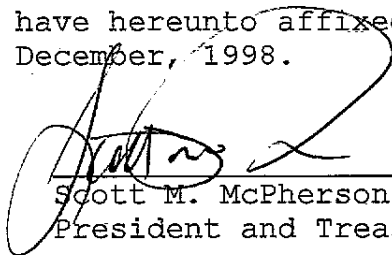
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98 DEC 31 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XV

The officers of the corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Scott M. McPherson	6640 Congress Street New Port Richey, Florida 34653	President/ Treasurer
Michael E. Beam	6640 Congress Street New Port Richey, Florida 34653	Vice Pres./ Secretary

IN WITNESS WHEREOF, we have hereunto affixed our hands
and seals this 23rd day of December, 1998.



Scott M. McPherson,
President and Treasurer

STATE OF FLORIDA
COUNTY OF PASCO



Notary Public



Tracy L. Cooper
MY COMMISSION # CC762259 EXPIRES
September 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.