

SCOTT M. MCPHERSON
VJACK B. MCPHERSON**

G 60072

SCOTT M. MCPHERSON, P.A.

6640 CONGRESS STREET
NEW PORT RICHEY, FLORIDA 34653
PHONE: 727-848-8892
TOLL FREE: (800) 284-5222

ATTORNEYS AT LAW

*BOARD CERTIFIED IN
CIVIL TRIAL PRACTICE
OF COUNSEL

EMAIL: SCOTT@ATTORNEY.COM
WEBSITE: SUNCOASTLAW.COM

September 18, 2000

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

Re: Amended Articles of Incorporation

To Whom It May Concern:

500003399325--9
-09/20/00-01059-001
****105.00 *****35.00

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 Scott M.
McPherson, P.A. f/k/a McPherson, McPherson & Beam,
P.A.;
2. Statement of Change of Registered Agent;
3. Officer/Director Resignation;
4. Our firm check in the amount of \$105.00 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

Scott M. McPherson

Signed For
Scott M. McPherson

SMM/as
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 PM 12:46

FILED

09/29
miller

OFFICER / DIRECTOR RESIGNATION

I, Michael E. Beam, hereby resign as Vice President/Secretary
(Title)

of Scott M. McPherson, P.A. f/k/a McPherson, McPherson & Beam, P.A.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
00 SEP 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA