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January 21, 1997

*BOARD CERTIFIED IN
WORKERS' COMPENSATION
**BOARD CERTIFIED IN
CIVIL TRIAL PRACTICE
***FLORIDA SUPREME COURT
CERTIFIED MEDIATOR

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

300002069879--2
-01/28/97-01055-019
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Pyle, Jones, Hurley & Hand, P.A., along with a \$35.00 check for the filing fee. If you should have any questions, please contact either Steven Pyle or myself. Thank you.

Sincerely,

Belle Thoms
Office Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 AM 10:41

Enclosure

nc

JAN 30 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 AM 10:41**

Pyle, Jones, Hurley & Hand, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Added additional shareholder -

Changed name of P.A. from:

Pyle, Jones & Hurley, P.A.

TO

Pyle, Jones, Hurley & Hand, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/30/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

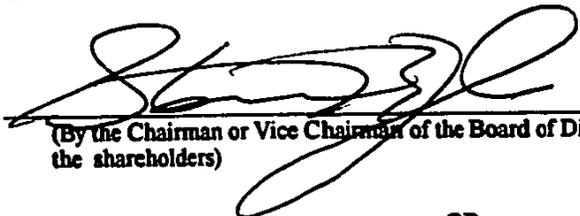
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of January, 19 97

Signature

 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven P. Pyle
Typed or printed name

Secretary/Treasurer

Title