

G88888

Charles E. Geary, P.A.

Attorney At Law
215 South Federal Highway, Suite 100
Stuart, Florida 34994



Charles E. Geary

Licensed in: Florida
Washington, D.C.

Stephen C. Frasier
Of Counsel

Licensed in: Florida
Colorado

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*****35.00 *****35.00

May 6, 1998

Florida Department of State
Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

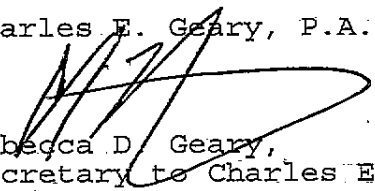
Re: CHARLES E. GEARY, INC.

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Amendment, along with my check in the amount of \$35.00 to cover your fee. Please file these documents and return the copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.


Rebecca D. Geary,
Secretary to Charles E. Geary
CEG/rg
enc.

Corpl/Sta.1tr

FILED
98 MAY 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
N.C.
5-28-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

CHARLES E. GEARY, P.A.
215 S. FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

SUBJECT: CHARLES E. GEARY, P.A.
Ref. Number: G88888

We have received your document for CHARLES E. GEARY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00027149

Charles E. Geary, P.A.

Attorney At Law
215 South Federal Highway, Suite 100
Stuart, Florida 34994



Charles E. Geary

Licensed in: Florida
Washington, D.C.

Stephen C. Frasier

Of Counsel

Licensed in: Florida
Colorado

May 22, 1998

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Reference #: G88888
Letter #: 698A00027149

Dear Sir/Madam:

Pursuant to your letter dated May 15, 1998, enclosed please find a revised copy of the Articles of Amendment for GEARY LAW OFFICES, P.A. Please process and return a copy as quickly as possible.

If you have any questions, please do not hesitate to contact me. Thank you for your anticipated courtesy and cooperation.

Sincerely,

CHARLES E. GEARY, P.A.



Charles E. Geary, Esquire

CEG:ja
enc.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Charles E. Geary, Inc., a Florida Corporation, filed in Tallahassee on March 6, 1984, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

I NAME OF CORPORATION.

The name of this corporation shall be GEARY LAW OFFICES, P.A.

Article II, be and it hereby is amended to read as follows:

II PURPOSES.

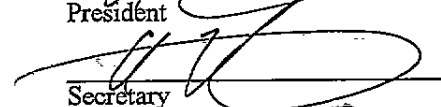
The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of LAW, and all its fields of specializations, as are engaged in by lawyers.
 - b. To engage and render the professional services involved only through its officers, agents and employees who shall be held in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
 - c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
 - d. To engage in no other business other than the rendition of the professional services specified herein.
 - e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 21st day of May, 1998.

IN WITNESS WHEREOF, the undersigned President, Secretary, all Directors, and Shareholders of this corporation have executed these Articles of Amendment this 21st day of May, 1998.



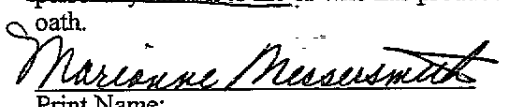
President



Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21st day of May, 1998 by Charles E. Geary, who is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.


Print Name:
Notary Public



MARIANNE MESSERSMITH
MY COMMISSION # CC471271 EXPIRES
June 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 MAY 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA