

H07654

LAW OFFICES
KORMAN, SCHORR & WAGENHEIM
PROFESSIONAL ASSOCIATION

DONALD G. KORMAN
STEPHEN A. SCHORR
RICHARD L. WAGENHEIM*
THOMAS S. EUSTIS
* BOARD CERTIFIED IN WORKERS' COMPENSATION

SUITE 400
THE DART BUILDING
2101 NORTH ANDREWS AVENUE
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April 16, 1998

FILED
APR 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/20/98

VIA FEDERAL EXPRESS

Florida Dept. of State
Amendment Filing Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002492293--9
-04/17/98--01064--007
*****35.00 *****35.00


RE: Articles of Amendment - Name Change
KORMAN, SCHORR & WAGENHEIM, P.A.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to change the name of the above-referenced corporation together with our check in the sum of \$35.00 in payment of the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,


STEPHEN A. SCHORR
For the Firm

SAS:kl

Enclosures

h:\corp\amendart.ltr

VS APR 23 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KORMAN, SCHORR & WAGENHEIM, P.A.

FILED
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SECRETARY OF STATE
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The Amendment adopted to ARTICLE I. of the Articles of Incorporation, as Amended on October 20, 1988 to change the name of the corporation to KORMAN, SCHORR, WAGENHEIM & WAGNER, P.A.

EFFECTIVE DATE
4/20/98

The Shareholders adopted this Amendment at a special meeting held on April 1, 1998.

The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

The effective date of the name change is April 20, 1998.

The Amendment is not being made by the incorporator or incorporators or director or directors before the issuance of the shares. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 15 day of April, 1998.

KORMAN, SCHORR & WAGENHEIM, P.A.

By: 

DONALD G. KORMAN, Director

By: 

STEPHEN A. SCHORR, Director

By: 

RICHARD L. WAGENHEIM, Director

Corporate Seal