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SPINNER, DITTMAN, FEDERSPIEL & DOWLING

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TELEPHONE (56I) 276-2900

May 23, 1997

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

900002191959--3 -05/27/97--01127--001 *****35.00 *****35.00

Re:

AMENDMENT TO ARTICLES OF INCORPORATION OF

ROBERT P. SHUHI, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the *Amended* Articles of Incorporation of ROBERT P. SHUHI, P.A.

Please file the amendment and return a (non-certified) copy of same to this office in the envelope provided for that purpose.

Our check in the amount of \$35.00 is enclosed for your fees.

H11575

Thank you for your attention to this matter. If you have any questions or need any further information, please do not hesitate to contact me.

Name Donald C. Dowling
Availability

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ROBERT P. SHUHI, P.A.

(present name)

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

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be ROBERT P. SHUHI, INC.

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

ARTICLE II - NATURE OF BUSINESS amended as follows:

ARTICLE II shall be deleted in its entirety and in its place the following shall be adopted:

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the following purposes:

- A. To own property, enter into contracts, and to carry on any lawful business necessary or convenient to the accomplishment or furtherance of the general business purposes of this corporation.
- B. To exercise all powers set forth under Section 607.0301 of the Florida General Corporation Act which are not inconsistent with the provisions of Chapter 621 of the Florida Statutes.
- C. To invest the corporate assets for the benefit of the corporation's employees, including but not limited to the parties hereto, which benefits are allowable

to corporation	0113 111	general under the internal Revenue Code (1934) as amended.				
		To conduct business at multiple locations in the State of Florida, as istrict of Columbia, and all other states, territories, possessions, se United States and all other countries or places whatsoever.				
	E.	To contract debts and borrow money.				
F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or to dispose of, the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government; and, while the owner of such stock, to exercise all rights, powers, and privileges of ownership, including the right to vote such stock.						
corporation,	-	To be an incorporator, partner, member or associate of any ership, joint venture, trust or other enterprise.				
to a professi	H. onal se	To have and exercise all rights and powers from time to time granted revice corporation by law.				
		All of the above purpose clauses shall be limited by reference to or one another but each such purpose clause shall be construed as a conferring independent purposes and powers upon the corporation.				
THIRD:	The date of each amendment's adoption: May 16, 1997					
FOURTH:	Adoption of Amendments(s) (CHECK ONE)					
	Ø	The amendment(s) was/were approved by the shareholders. The number of votes case 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 boa without shareholder action and shareholder action was	ard of dia as not rec	recto: quire	rs d.
۵	The amendment(s) was/were adopted by the without shareholder action and shareholder action was	incorpo as not rec	oratoi quirec	rs d.
Si Signature	e Gobert P. Shh.	97.		
	(By the Chairman or Vice Chairman of the Board of Direct other officer if adopted by the shareholders)	tors, Presi	dent (or
	OR	T.C.	97	
	(By director if adopted by the directors)		MAY 2	<u></u>
	OR	74.5 1.7	7 PH	LED
	By incorporator if adopted by the incorporators)		l: 08	
	DOD FREE R. CHILLIA			
	ROBERT P. SHUHI Typed or printed name			
	Typed of printed frame			
	PRESIDENT, DIRECTOR			
	Title			