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H27630

FILED
98 JAN -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1997

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002389717--9
-01/05/98-01077-018
*****43.75 *****43.75

Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Janssen & Horgan, CPAs, PA along with a check made payable to the Florida Department of State in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for a certificate of status).

Thank you for your assistance in this matter.

Sincerely,

JANSSEN & ASSOCIATES, CPA's, PA

Duane H. Janssen
Certified Public Accountant

DHJ/sf

Enclosure: Articles of Amendment
Check for \$43.75

N/C

VS JAN 9 1998

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANSSEN & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

(present name)

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

FIRST: Amendment(s) adopted: Article 1:
The name of the corporation is:
JANSSEN & HORGAN, CPAs, PA

SECOND: The date of each amendment's adoption: January 1, 1998

THIRD: Adoption of Amendment(s)
The amendment(s) was/were adopted by the ~~incorporators or~~ board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of January 1, 1998.

Janssen & Horgan, CPAs, PA

(Corporation Name)

By 

(Chairman of the Board of Directors)

Duane H. Janssen

(Typed or printed name)

President/Director

(Title)