

H33933

ROBERT E. BUGG*†
MARK A. OSSIAN
JOSEPH R. PARK*
ANDREW J. RODNITE, JR.*
FREDERICK B. RUSHING
TYRONE ZDRAVKO

*BOARD CERTIFIED CIVIL TRIAL LAWYERS
*BOARD CERTIFIED APPELLATE LAW LAWYER
†CERTIFIED CIRCUIT AND FAMILY MEDIATOR

CITIZENS BANK BUILDING
SUITE 400
1150 CLEVELAND STREET
CLEARWATER, FLORIDA 34615
(813) 441-3777
FAX (813) 447-4231

PLEASE REPLY TO:
P.O. BOX 1019
CLEARWATER, FLORIDA 34617

ANNE MURPHY
CERTIFIED LEGAL ASSISTANT

January 22, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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

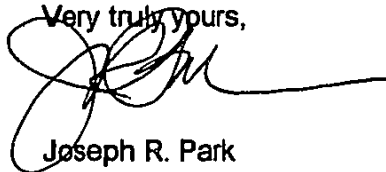
RE: Change of Name Amendment

Gentlemen:

Enclosed herewith please find an original and one copy of the fully executed Articles of Amendment to Articles of Incorporation changing the firm name from Park, Bugg, Rodnite and Ossian, P.A. to Park, Bugg, Rodnite, Ossian and Zdravko, P.A. We also enclose our firm check in the amount of \$35.00 to cover the filing fee for this matter.

Would you kindly return the copy with the filing stamp in the enclosed self-addressed stamped envelope.

Very truly yours,


Joseph R. Park

JRP/bw
Enclosure

RDH

2/10/97
RDH
RDH
RDH
RDH
RDH

WPA Register

FILED
97 FEB -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

PARK, BUGG, RODNITE AND OSSIAN, P.A.

FILED
97 FEB -3 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes §607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation of PARK, BUGG, RODNITE AND OSSIAN, P.A. are amended to read as follows:

ARTICLE I

NAME

The name of the corporation is PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes §607.1003 on the 1st day of March, 1997.

IN WITNESS WHEREOF, we, the undersigned, have executed the Articles of Amendment this 1st day of March, 1997.

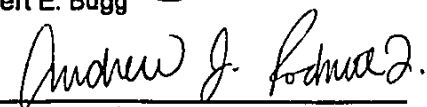
Shareholders and Directors:



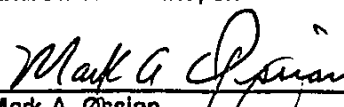
Joseph R. Park



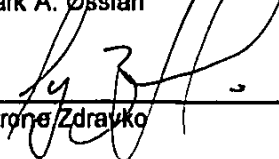
Robert E. Bugg



Andrew J. Rodnite, Jr.

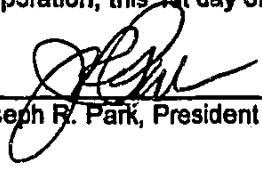


Mark A. Ossian



Tyrone Zdravko

The foregoing Amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute the Articles of Amendment, on behalf of the corporation, this 1st day of March, 1997.



Joseph R. Park, President



Mark A. Ossian, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of March, 1997, by Joseph R. Park, as President, and Mark A. Ossian, as Secretary, of Park, Bugg, Rodnite, Ossian and Zdravko, P.A., a Florida corporation on behalf of the corporation. They are personally known to me and did not take an oath.



BETH WOLF, Notary Public

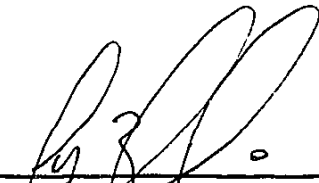


Beth A. Wolf
MY COMMISSION # 0002305 EXPIRES
November 13, 1999
BONDED THROUGH FARM INSURANCE, INC.

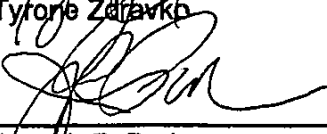
SHAREHOLDERS AGREEMENT

In consideration of the previous transfer of one (1) share of stock in PARK, BUGG, RODNITE, OSSIAN AND ZDRAVKO, P.A., it is hereby agreed and understood that should any shareholder terminate his employment with this firm, Joseph R. Park has the right, at any time thereafter, upon written notice to purchase the one (1) share of stock for \$1.00.

Dated: March 1, 1997



Tyrone Zdravko



Joseph R. Park



Mark A. Ossian