

H 33833
PARK, OSSIAN AND ZDRAVKO, P.A.

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*BOARD CERTIFIED CIVIL TRIAL LAWYERS
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FILED
02 MAY 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2002

Corporate Records Bureau
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-05/17/02--01050--009
*****35.00 *****35.00

Re: **Amendment to Articles of Incorporation of
Park, Ossian and Zdravko, P.A.**

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation for Park, Ossian and Zdravko, P.A. Please change the name to Park and Ossian, P.A.. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Once the Articles have been filed, please provide me with a certified copy for my records.

Please contact me immediately at the above telephone number if there are any problems in filing this Amendment to Articles of Incorporation.

Very truly yours,

Mark A. Ossian
Mark A. Ossian

MAO/kr
Enclosures

PS 5/21/02
NC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARK, OSSIAN AND ZDRAVKO, P.A.

The undersigned representing all of the Stockholders and Directors of PARK, OSSIAN AND ZDRAVKO, P.A., hereby manifests the intention that the Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.1003, Florida Statutes (2000); and do hereby request the approval thereof by the Secretary of State; and do hereby certify that there are no other Stockholders or Directors of PARK, OSSIAN AND ZDRAVKO, P.A.

The provision of Article I of the Articles of Incorporation relative to the name of the Corporation, is hereby deleted in its entirety, and the following inserted in lieu thereof:

ARTICLE I - NAME

The name of this corporation shall be: PARK AND OSSIAN, P.A.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of PARK, OSSIAN AND ZDRAVKO, P.A., has been executed by the Stockholders and Director of such corporation, this 14 day of May, 2002, to be effective June 1, 2002.

PARK AND OSSIAN, P.A.



JOSEPH R. PARK, ESQ., Director/Stockholder



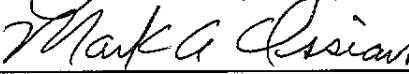
MARK A. OSSIAN, ESQ., Stockholder

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, on behalf of the Corporation, these Articles of Amendment, this 14 day of June, 2002.

PARK AND OSSIAN, P.A.

By: 

JOSEPH R. PARK, ESQ., President



MARK A. OSSIAN, ESQ., Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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