

H43778

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July 8, 1997

Bureau of Corporate Records  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendments Filing Section

RE: W. Riley Allen, P.A.  
Document Number: H43778  
Our File No.: 30-1

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-07/14/97--01180--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
JUL 14 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

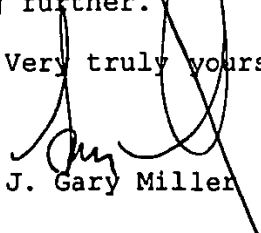
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation, which changes the name of the corporation to "W. Riley Allen, P.A." Please certify the enclosed copy and return the same to the attention of the undersigned. We also enclose our firm's trust account check in the amount of \$87.50, for the following costs:

Filing Fees	\$ 35.00
Certified Copy	<u>52.50</u>
TOTAL	\$ 87.50

Please contact the undersigned if you have any questions concerning this or require anything further.

Very truly yours,

  
J. Gary Miller

JGM:tlc  
Enclosures

cc: W. Riley Allen, Esq. (via facsimile/407-425-1755)

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VS JUL 17 1997

N/C

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ALLEN, VASQUEZ & HARGROVE, P.A.

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TALLAHASSEE FLORIDA

WHEREAS, the name of the Corporation is ALLEN, VASQUEZ & HARGROVE, P.A.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the laws of the State of Florida, on February 21, 1985; and

WHEREAS, the Articles of Incorporation were amended on November 7, 1991, to change the corporate name from W. RILEY ALLEN, P.A. to ALLEN & FISHER, P.A.; and

WHEREAS, the Articles of Incorporation were further amended on August 6, 1993, to change the name of the corporation from ALLEN & FISHER, P.A. to W. RILEY ALLEN, P.A.; and

WHEREAS, the Articles of Incorporation were further amended on August 26, 1996, to change the name of the corporation from W. RILEY ALLEN, P.A. to ALLEN, VASQUEZ & HARGROVE, P.A.; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1003 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Stockholders and Board of Directors at a meeting held on December 13, 1996, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth, by achieving a quorum and by obtaining the proper majority vote in the case of the directors and of the holders of the outstanding common stock of the Corporation as specified in the Corporation's Articles of Incorporation, Bylaws and/or the Florida Statutes, as applicable.

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Articles I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I"

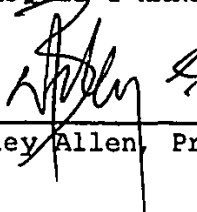
The name of the corporation shall be:

W. RILEY ALLEN, P.A."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.


IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30<sup>th</sup> day of April, 1997.

ALLEN, VASQUEZ & HARGROVE, P.A.

By:   
W. Riley Allen, President

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF ORANGE    )

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of April, 1997, by W. Riley Allen, as President of ALLEN, VASQUEZ & HARGROVE, P.A., a Florida professional association, on behalf of said association, who is either (a) X personally known to me or (b) \_\_\_\_\_ has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC-State of Florida  
Print Name Bonnie Lynn Williams-Lott  
My Commission Expires:

