

H71750

**KANE, SINGER, PLANCK, DONOGHUE,  
CLARK & MIXSON, P. A.**

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April 14, 1999

Florida Department of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*87.50 . \*\*\*\*\*43.75

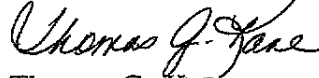
RE: Kane, Planck & Mixson, P.A.  
Charter No.: H71750

Dear Sirs:

Enclosed for filing, in the above noted case, please find an original Amendment to Articles of Incorporation Changing Name of Corporation to Kane, Planck & Mixson, P.A. I am also enclosing our check, in the amount of \$87.50, representing payment of the \$35.00 filing fee, plus \$52.50 for a certified copy.

I thank you for your assistance in this matter.

Very truly yours,



Thomas G. Kane

TGK/mkc  
Enclosures

FILED  
99 APR 16 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AM  
ORG  
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**AMENDMENT TO ARTICLES OF INCORPORATION OF  
KANE, SINGER, PLANCK, DONOGHUE, CLARK & MIXSON, P.A.  
CHANGING NAME OF CORPORATION TO KANE, PLANCK & MIXSON, P.A.**

WHEREAS, on April 1, 1999, an Amendment was adopted by the shareholders changing the name of this Corporation from Kane, Singer, Planck, Donoghue, Clark & Mixson, P.A. to Kane, Planck & Mixson, P.A.; and

WHEREAS, effective April 1, 1999, for accounting purposes only, the shareholders own the following shares of stock in said P.A.:

THOMAS G. KANE

1,000 Shares

AND, WHEREAS, the parties hereto desire and agree to adopt the above change of name of Corporation; and

WHEREAS, the parties hereto desire and agree to amend the Corporate Stock Agreement as hereafter set forth; and

WHEREAS, this Amendment has been approved by unanimous consent of all shareholders of the Corporation;

NOW, THEREFORE, in consideration of the mutual promises contained herein and other good and valuable consideration, it is mutually agreed as follows:

1. That said Corporation shall hereafter be known as **Kane, Planck & Mixson, P.A.**
2. That said Corporation Stock Agreement is hereby amended to read **Kane, Planck, & Mixson, P.A.** in all places where it now reads Kane, Singer, Planck, Donoghue, Clark & Mixson, P.A., in all applicable parts, paragraphs and phrases contained therein.


**FILED**  
APR 16 PM 3:35  
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TALLAHASSEE, FLORIDA

3. That all other terms and conditions of the Articles of Incorporation previously adopted shall remain in full force and effect as to the current director/shareholder.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 14th day of April, 1999.

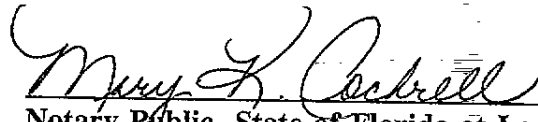
WITNESSES:

  
\_\_\_\_\_  
THOMAS G. KANE /President

  
\_\_\_\_\_  
KANE, PLANCK & MIXSON, P.A.

BY:   
\_\_\_\_\_

The foregoing instrument was acknowledged before me this 14th day of April, 1999, by THOMAS G. KANE, who is personally known to me and who ~~did~~ (did not) take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:

