



ATTORNEY AT LAW

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May 22, 1997

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

Re:

Amendment of Charter

NUM. H80112 59-2593023

Dear Sir/Madam:

Enclosed please find draft number 3979 in the amount of thirty five dollars (\$35.00) payable to the Secretary of State, to reimburse the charges for changing the Charter of my corporation.

Should you require additional information from me, please do not hesitate to contact me a the above listed telephone number.

Cordially Yours

Michael H. Otis

President MHO/jao

Enclosures:

**Draft 3979** 

Article of Amendment

NC. Amen& SP 6/2/97

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL H. OTIS, P.A.

DIVISION OF CORPORATIONS

97 MAY 23 PM 4: 10

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to the articles of incorporation:

1. The name of the corporation is Michael H. Otis, P.A.

2. The following amendments of the articles of incorporation were adopted by the sole shareholder, MICHAEL H. OTIS, who owns all of the outstanding shares, being 500 shares of common stock of \$1.00 par value on May 22, 1997 in the manner prescribed by the Florida General corporation Act 607.181(4). The said Michael H. Otis, sole shareholder, unanimously voted approval on the date above specified for the amendments stated herein below:

## ARTICLE I.

The name of the corporation was MICHAEL H. OTIS, P.A. The new name of the corporation shall be MICHAEL H. OTIS & ASSOCIATES, P.A.

Otherwise, the charter of MICHAEL H. OTIS, P.A. shall remain unamended.

DATED THIS 22nd. DAY OF MAY, 1997

MICHAEL H. OTIS

President

MICHAEL H. OTIS, P.A.

SWORN AND SUBSCRIBED BEFORE ME THIS 22nd. DAY OF MAY, 1997

JOSÉ RAUL PEREZVALLS NOTARY PUBLIC IN AND FOR THE STATE OF ELORIDA

FOR THE STATE OF FLORIDA

My Comm Exp. 3/21/99
Bonded By Service Ins
No. CC447059

None 1100er LD.