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Law Offices
Michael J. Freedman

PROFESSIONAL ASSOCIATION

Michael J. Freedman
Linda M. Michaels

Suite 2525, Park Tower
400 North Tampa Street
Tampa, Florida 33602

Telephone (813) 229-6925
Facsimile (813) 221-8501

E-Mail: freed2525@aol.com

February 18, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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-02/23/99-01003-016 2
*****87.50 *****43.75

Re: Second Amendment to Articles of Incorporation of
Michael J.Freedman, Professional Association

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment of the
Articles of Incorporation of Michael J. Freedman, Professional Association.

Also enclosed is our firm check payable to your order in the amount of \$87.50,
consisting of the filing fee of \$35.00 and a certified copy fee of \$52.50.

Please forward the certified copy of the enclosed Articles of Amendment directly to
this office.

Thank you for your cooperation in this matter.

Yours very truly,



MICHAEL J. FREEDMAN

FILED
99 FEB 22 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJF:sms
Enclosure

N/C

SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MICHAEL J. FREEDMAN,
PROFESSIONAL ASSOCIATION

FILED
99 FEB 22 AM 9: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Michael J. Freedman, Professional Association, is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

FREEDMAN & MICHAELS, PROFESSIONAL ASSOCIATION

The foregoing amendment was adopted and approved by the unanimous vote of the shareholders entitled to vote thereon, in accordance with Florida Statutes, Section 607.1003(5) on February 18, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Second Amendment to the Articles of Incorporation this 18th day of February, 1999.


MICHAEL J. FREEDMAN, President


LINDA M. MICHAELS, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 18th day of February, 1999, by MICHAEL J. FREEDMAN and LINDA M. MICHAELS, the President and Secretary, respectively, of MICHAEL J. FREEDMAN, PROFESSIONAL ASSOCIATION, a Florida professional corporation and they acknowledged before me that they executed said Second Amendment on behalf of the corporation.


NOTARY PUBLIC
My commission expires:

(seal)

