

J33222

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PROFESSIONAL ASSOCIATION

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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December 12, 1997

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/24/97--01025--001
*****35.00 *****35.00

RE: Name Amendment: Levine, Hirsch & Segall, P.A.

Ladies and Gentlemen:

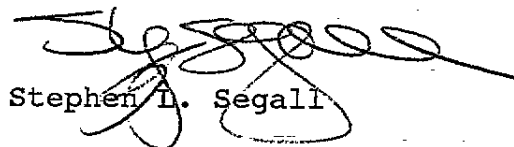
Enclosed please find the original Articles of Amendment of Levine, Hirsch & Segall, P.A., for the purpose of changing the corporation's name.

We enclose our check payable to the Department of State in the sum of \$35.00 to cover the filing fee.

If you have any questions, you may contact us at the Tampa telephone number shown above.

Thank you very much for your attention to this matter.

Very truly yours,


Stephen L. Segall

enclosures

VS JAN 7 1998

N/C

**ARTICLES OF AMENDMENT
LEVINE, HIRSCH & SEGALL, PROFESSIONAL ASSOCIATION**

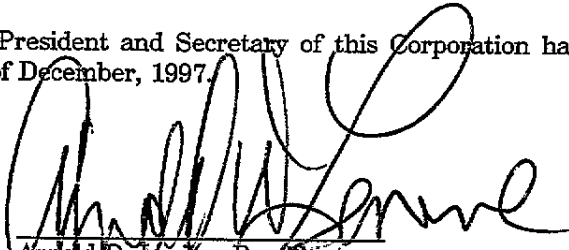
1. Article I of the Articles of Incorporation of Levine, Hirsch & Segall, P.A. is hereby amended for the purpose of changing the name of the Corporation as follows:

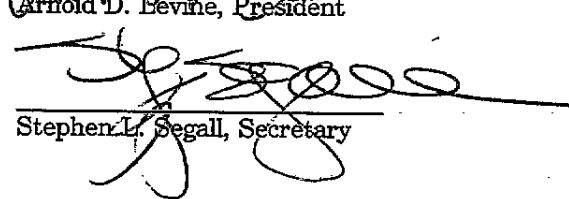
ARTICLE I - NAME

The name of the corporation shall be LEVINE, HIRSCH, SEGALL & BRENNAN PROFESSIONAL ASSOCIATION.

2. The foregoing amendment was adopted by unanimous, and therefore sufficient, vote of the shareholders of this corporation on December 5, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 12th day of December, 1997.



Arnold D. Levine, President


Stephen L. Segall, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared before me Arnold D. Levine and Stephen L. Segall, both of whom are personally known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 12th day of December, 1997.


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA