

J49753

LAW OFFICES OF
POTTER, McCLELLAND, MARKS & HEALY, P. A.
700 SOUTH BABCOCK STREET
POST OFFICE BOX 2523
MELBOURNE, FLORIDA 32902-2523
City/State/Zip Phone #

FILED
98 OCT -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W98-21208 (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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*****35.00 *****35.00

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

N.C.
10-2-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

POTTER, MCCLELLAND, MARKS & HEALY, P.A.
P.O. BOX 2523
MELBOURNE, FL 32902-2523

SUBJECT: POTTER, MCCLELLAND, MARKS & HEALY, P.A.
Ref. Number: J49753

We have received your document for POTTER, MCCLELLAND, MARKS & HEALY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00047042

RECEIVED
98 OCT - 1 PM 3:59
DIVISION OF CORPORATIONS

FILED
98 OCT -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
to
ARTICLES OF INCORPORATION
of
POTTER, McCLELLAND, MARKS & HEALY, P.A.

The Certificate of Incorporation of POTTER, McCLELLAND, MARKS & HEALY, P.A., heretofore approved and filed in the office of the Secretary of State, State of Florida, on the 6th day of February, 1990, are hereby amended in the following particular:

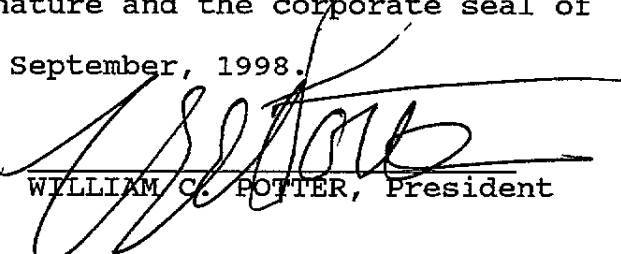
"ARTICLE I: The name of the corporation shall be:
POTTER, McCLELLAND & HEALY, P.A."

CERTIFICATE OF APPROVAL OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
POTTER, McCLELLAND, MARKS & HEALY, P.A.

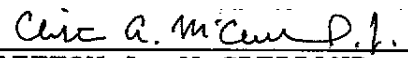
We, the undersigned, being the President and Secretary, respectively of POTTER, McCLELLAND, MARKS & HEALY, P.A., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 1st day of September, 1998, at a meeting duly called for that purpose, that the Amendment to Articles of Incorporation of POTTER, McCLELLAND, MARKS & HEALY, P.A., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 6th day of February, 1990, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing Amendment on the 1st day of September, 1998.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation, this 28th day of September, 1998.


WILLIAM C. POTTER, President

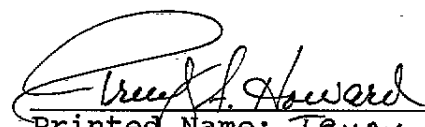
ATTEST:


CLIFTON A. McCLELLAND, JR.
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 28th day of September, 1998, by WILLIAM C. POTTER as President and CLIFTON A. McCLELLAND, JR. as Secretary of POTTER, McCLELLAND, MARKS & HEALY, P.A., on behalf of the corporation. They are both personally known to me and did not take an oath.

WITNESS my hand and official seal this 28th day of September, 1998.


Printed Name: TRUDY A. HOWARD
Commission Number: CC 441548
My Commission Expires: 3-7-99

