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PLEASE REPLY TO FT. LAUDERDALE

January 14, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/16/97-01093--007
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RE: 300. Amend Profit Corp.
Laurence F. Leavy, P.A. name change

Dear Madam or Sir:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Laurence F. Leavy, P.A.;
2. A check in the amount of \$148.75, representing:
 - A) \$ 35.00 Filing fee;
 - B) \$105.00 TWO (2) certified copies of the amendment; and
 - C) \$ 8.75 Certificate of Status.

Please process at your earliest convenience.

Thank you for your time and consideration.

Very truly yours,

LAURENCE F. LEAVY, ESQ.
LFL/ilc
j:\work\corp\lfl\l

97 JUN 16 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 24 1997

N/C

~~RECEIVED~~

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 16 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAURENCE F. LEAVY, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I - NAME

The name of this corporation will be changed from LAURENCE F. LEAVY, P.A.,
to:

LEAVY & PANEBIANCO, P.A.

SECOND: The date of each amendment's adoption:

The effective date of ARTICLE I - NAME change to LEAVY & PANEBIANCO, P.A.
will be January 1, 1997.

THIRD: Adoption of Amendment(s).

The amendment(s) were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 1997.

Signature

Laurence F. Leavy, President / INCORPORATOR

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