

J 75233

HAAG, GAFFNEY & WILCOX, P.A.

ATTORNEYS AT LAW

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG

KAREN O. GAFFNEY

ANTHONY J. STEELE

DAVID L. WILCOX
1949-1997

*CERTIFIED CIRCUIT CIVIL
AND FAMILY MEDIATOR

*BOARD CERTIFIED: CITY, COUNTY
AND LOCAL GOVERNMENTAL LAW

September 1, 1998

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

100002631021--8
-09/02/98--01040--008
*****35.00 *****35.00

RE: Haag, Gaffney & Wilcox, P. A.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of Haag, Gaffney & Wilcox, P. A. for filing with your office.

Also, enclosed is our check in the amount of \$35.00 to cover your fee.

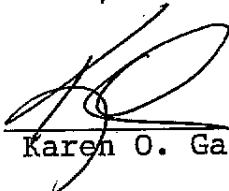
Please return the certified copy and letter of acknowledgement to my office.

Thank you for your assistance in this matter.

Yours truly,

HAAG, GAFFNEY & WILCOX, P. A.

By:


Karen O. Gaffney

KOG/eve
Enclosures

~~WAG 20694~~
NC+AM
DRO 9/17

FILED
98 SEP 17 PM 3:38
TALLAHASSEE
FLORIDA
TELEPHONE
352/726-0901
FAX
352/726-3345



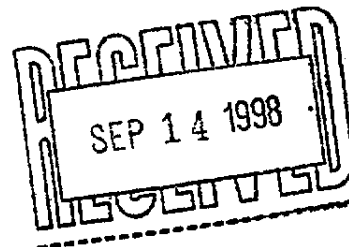
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Derun

September 10, 1998

KAREN O. GAFFNEY
HAAG, GAFFNEY & WILCOX, P.A.
452 PLEASANT GROVE RD.
INVERNESS, FL 34452



SUBJECT: HAAG, GAFFNEY & WILCOX, P.A.
Ref. Number: J75233

We have received your document for HAAG, GAFFNEY & WILCOX, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval. ✓

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✓

The capacity of the person signing the document must be typed or printed beneath or opposite the signature. ✓

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00046091

RECEIVED
98 SEP 17 PM 12:36
DIVISION OF CORPORATIONS

FILED
98 SEP 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF HAAG, GAFFNEY & WILCOX, P. A.

The Articles of Incorporation of Haag, Gaffney & Wilcox, P. A., are hereby amended by unanimous vote of all shareholders of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting duly constituted wherein the following previously filed with the Secretary of State are amended as follows:

ARTICLE I.

NAME

The name of the corporation is HAAG & GAFFNEY, P. A.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the corporation's principal office is 452 Pleasant Grove Road, Inverness, Citrus County, Florida 34452. The name of the initial registered agent of the corporation located at such address is Jeannette M. Haag.

ARTICLE IX.

DIRECTORS

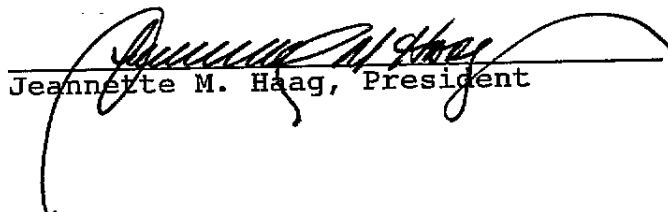
The corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is two (2). The names and addresses of the directors are:

Jeannette M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

Karen O. Gaffney
452 Pleasant Grove Road
Inverness, Florida 34452

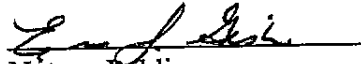
The initial directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the initial Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 16th day of September, 1998.


Jeannette M. Haag, President

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 16th day of September, 1998, by Jeannette M. Haag, who is personally known to me or who did produce _____ as identification, and who did not take an oath.


Notary Public
Printed name Evelyn J. Gish
Commission Expires _____
Commission Number _____

 EVELYN J. GISH
COMMISSION # CC 547814
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC

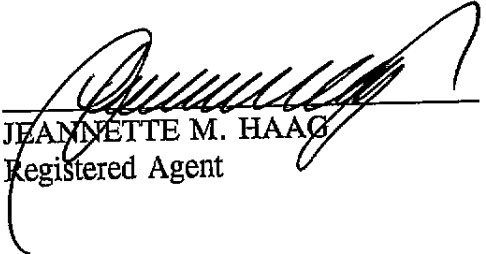
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - HAAG & GAFFNEY, P. A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended Articles of Incorporation, as City of Inverness, County of Citrus, has named JEANNETTE M. HAAG, located at 452 Pleasant Grove Road, City of Inverness, State of Florida 34452, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JEANNETTE M. HAAG
Registered Agent