

K05572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 1999

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

Re: Docket Number: K05572

200002737232--3

-01/11/99--01136--016

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

Dear Sir:

The Articles of Amendment to the Articles of Incorporation of MOODY, JONES & MONTEFUSCO, P.A., a Florida corporation, which changes its name to MOODY, JONES, MONTEFUSCO & KRAUSE, P.A. effective January 1, 1999 are enclosed.

Please accept the same for filing with the Department of State and change all corporate records accordingly.

We would also appreciate your receipt of the same.

Thank you for your cooperation and consideration.

Very truly yours,


STEVE E. MOODY
SEM/pw
Enc.

N/C

VS JAN 15 1999

AMENDMENT TO ARTICLES OF INCORPORATION
OF MOODY, JONES & MONTEFUSCO, P.A.

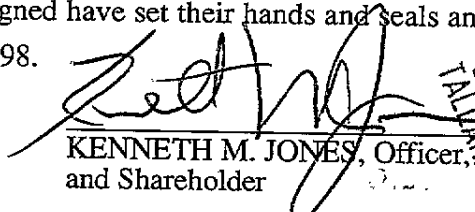
WE, the undersigned, being all of the Officers, Directors and Shareholders of MOODY, JONES & MONTEFUSCO, P.A., a corporation formed under Chapter 621 of the laws of the State of Florida, filed on December 4, 1987 under corporate document number K05572 do hereby certify that a meeting duly held on December 1, 1998 the following resolution was adopted by all of the Shareholders, Officers and Directors of the corporation.

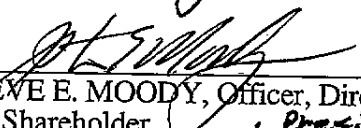
RESOLVED, that the name of the corporation, MOODY, JONES & MONTEFUSCO, P.A., shall be changed to MOODY, JONES, MONTEFUSCO & KRAUSE, P.A., to be effective January 1, 1999. Further, the Officers, Directors and Shareholders of the company are authorized to file such forms as may be required by the Secretary of State of the State of Florida in order to accomplish the name change.

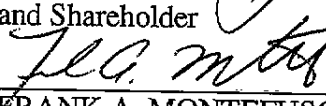
The foregoing amendment is in accordance with Florida Statute 607.1001 and Florida Statute 621.12.

IN WITNESS WHEREOF, the undersigned have set their hands and seals and the seal of the corporation on this 1st day of December, 1998.

(Corporate Seal)


KENNETH M. JONES, Officer, Director
and Shareholder


STEVE E. MOODY, Officer, Director
and Shareholder


FRANK A. MONTEFUSCO, Officer,
Director and Shareholder

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