

K36633

AUGUST, COMITER & KULUNAS, P.A.

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JERALD DAVID AUGUST
RICHARD B. COMITER
JOSEPH J. KULUNAS
JEFFREY L. RUBINGER

September 11, 1998

Florida Secretary of State
Division of Corporations
ATTN: AMENDMENTS
P.O. Box 6327
Tallahassee, FL 32314

VIA: FEDERAL EXPRESS
#801851896282


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Re: August, Comiter & Kulunas, PA

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation for the above-referenced corporation for filing, along with our check #009866, in the amount of \$87.00. Please provide me with a certified copy of same at your earliest convenience. A pre-paid Federal Express return envelope has been enclosed to expedite the return. Your prompt attention to this matter would be greatly appreciated.

Very truly yours,


Frances E. Phillips
Legal Assistant

;fep
Enc:F/E ltr (#801851896293)

FILED
98 SEP 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-18-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUGUST, COMITER & KULUNAS, PA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is August, Comiter & Kulunas, PA ("the Corporation").

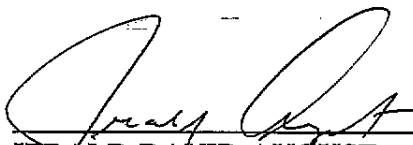
SECOND: Article I of the Articles of Incorporation of the corporation is amended to read as follows:

Article I. Name

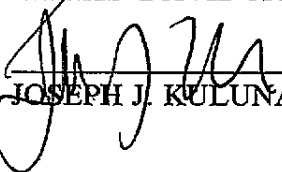
The name of the corporation is August & Kulunas, PA. The principal place of this Corporation shall be 250 Australian Avenue South, Suite 1100, West Palm Beach, Florida 33401.

THIRD: This Amendment was approved and adopted by the Written Consent of the Directors and Shareholders of the Corporation on September 1, 1998.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on September 1, 1998.



JERALD DAVID AUGUST, Pres.



JOSEPH J. KULUNAS, Sec.