K53466

WEISSMAN, DERVISHI, BORGO & NORDLUND, P.A.

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March 5, 1999

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Att'n: Amendments
P.O. Box 6327
Tallahassee, FL 32314

Re: Weissman, Dervishi, Shepherd, Borgo & Nordlund, P.A.
     Document Number K53466

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment changing the name of the corporation from "Weissman, Dervishi, Shepherd, Borgo & Nordlund, P.A." to "Weissman, Dervishi, Borgo & Nordlund, P.A."

We also enclose a check in the amount of $43.75 for the charge for filing the Articles of Amendment ($35.00) and a Certificate of Status ($8.75) showing a certified copy of the name change.

We enclose a self-addressed, stamped envelope to return the requested documents. Thank you.

Sincerely yours,

Jeffrey M. Weissman

Encs.

OFFICE\CORP\SECYSTA9.L01

N/C

VS MAR 1 0 1999

ARTICLES OF AMENDMENT OF
WEISSMAN, DERVISHI, SHEPHERD, BORGO & NORDLUND, P.A.

ITEM I.

Article I of the Articles of Incorporation of Weissman, Dervishi, Shepherd, Borgo & Nordlund, P.A. is hereby amended to read:

ARTICLE I

Name

The name of this Corporation shall be:

WEISSMAN, DERVISHI, BORGO & NORDLUND, P.A.

ITEM II.

The foregoing Amendment was adopted by unanimous consent of all stockholders entitled to vote thereon and directors of this Corporation on the _23rd_ day of _February_, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this _2nd_ day of _March_, 1999.

_____
JEFFREY M. WEISSMAN, President

_____
JOHN T. BORGO, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF _BROWARD_)

The foregoing instrument was acknowledged before me this _2nd_ day of _March_, 1999, by JEFFREY M. WEISSMAN and JOHN T. BORGO, who (are personally known to me) (have produced _____ as identification).

_____
Notary Public

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA