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Law offices of

## MAYER & KENNEDY

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EARL E. MAYER, JR.\* P. TODD KENNEDY, P.A. JOHN W. RANDOLPH, JR.

\* Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited to Matters of Federal Tax Law

August 31, 1998

Secretary of State Division of Corporations 409 East Gaines Street (32301) Post Office Box 6327 Tallahassee, FL 32314

Re:

Roberts & Sojka, P.A.

Dear Sir or Madam:

600002631106--2 -09/02/98--01044--003 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed are an original and one copy of the Amendment to Articles of Incorporation for the captioned corporation.

Please file the original and return the copy marked "Received" to this office in the enclosed self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover your fee for receiving, filing and indexing of the enclosed Amendment to Articles of Incorporation.

Please telephone me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY

P. Todd Kennedy

V8 SEP 1 4 1998

PTK/msg Enclosures roberts-gary\ltrs\amendart.R&S

ARTICLES OF AMENDMENT ROBERTS & SOJKA, P.A.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida professional professional adopts the following articles of amendment to its articles of incorporation, as association adopts the following articles of amendment to its articles of incorporation, as amended:

SECOND:

Effective August 28, 1998, the Articles of Incorporation, as amended, of

this corporation are amended by changing the Article numbered "I" so that,

as amended, said Articles shall read as follows: the name of this

corporation shall be the Roberts Law Firm, a Professional Association.

THIRD:

The Amendment to the Articles of Incorporation was approved by the shareholders. The shareholders and sole director of the corporation on the 28th day of August, 1998 approved this amendment. The number of shareholder votes cast for the Amendment was sufficient for approval.

Signed this 28th day of August, 1998.

ROBERTS & SOJKA, P.A.

Gary W. Roberts, President

and sole Director

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