

K 69945

Law Offices of
JOEL R. LAVENDER & ASSOCIATES, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

November 30, 1998

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

VIA AIRBORNE

Re: McIntosh, Sawran & Craven, P.A.


700002699207--6
-12/01/98--01071--001
*****35.00 *****35.00

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of McIntosh, Sawran & Craven to McIntosh, Sawran, Peltz & Cartaya, P.A., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender, Esq.
JRL:s/s
Enclosure

FILED
98 DEC -1 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLA DEC 9 1998

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is McINTOSH, SAWRAN & CRAVEN, P.A.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from McINTOSH, SAWRAN & CRAVEN, P.A. to McINTOSH, SAWRAN, PELTZ & CARTAYA, P.A.

The above Amendment was unanimously adopted at a Special Meeting held on the 25th day of November, 1998, by the Board of Directors on Nov. 25, 1998, and by the Shareholders of the Corporation on Nov. 25, 1998, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

McINTOSH, SAWRAN & CRAVEN, P.A.

ATTEST:

[Signature]
Its Secretary

BY: [Signature]
Its President

Print Name: DOUGLAS M. McINTOSH

x [Signature]
Director/Shareholder

x [Signature]
Director/Shareholder

[Signature]
Director/Shareholder

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Amendment were acknowledged before me by, DOUGLAS M. McINTOSH, JAMES C. SAWRAN, ROBERT A. CRAVEN, as PRESIDENT, SECRETARY and Director/Shareholder of McINTOSH, SAWRAN & CRAVEN, P.A., a Florida corporation, this 25th day of November, 1998.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires:



FILED
98 DEC -1 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA