## K71250

## PERRY & SCHONE, P.A.

ATTORNEYS AT LAW 50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

MARK A. PERRY LARRY T. SCHONE KEITH D. KERN

TELEPHONE (561) 276-4146 FACSIMILE (561) 276-3859

May 9, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

100003247391---05/11/00--01005--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

ARTICLES OF AMENDMENT RE:

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of PERRY & SCHONE, P.A. Also enclosed is our firm's check in the amount of \$43.75 which represents: \$35.00 filing fee and \$8.75 certified copy fee.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity in the enclosed return Federal Express envelope. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

KATHLEEN H. FARNHAM

Var A. Fin

Legal Assistant

Encs.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PERRY & SCHONE, P.A.

Pursuant to the provisions of Florida Statute 607.1006, the undersigned corporation adopts

the following Articles of Amendment to its Articles of Incorporation:

| ARTICLE I, entitled "NAME", is he                  | reby amended to read as follows: | TAISE 00       |
|--|----------------------------------|----------------|
| The name of this corporation is PERRY & KERN, P.A. |                                  | 量量型            |
| Dated this day of May, 2000.                       |                                  | 三 震            |
|  | PERRY & SCHONE, P.A.             | 出る。            |
|  | By: Mark A. Perry, President     | TATE<br>LORIDA |

## **CERTIFICATE OF APPROVAL**

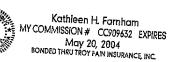
Mark A. Perry, as President, of PERRY & SCHONE, P.A., hereby certifies that the above and foregoing Articles of Amendment changing the name of PERRY & SCHONE, P.A. to PERRY & KERN, P.A., was unanimously approved and adopted by the Board of Directors of PERRY & SCHONE, P.A., at a special meeting of the Shareholders and Board of Directors, held on the \_\_\_\_\_\_l day of May, 2000, at which meeting all of the shareholders and directors of said corporation were present. The number of votes cast for the amendment was sufficient for approval by all of the voting group.

 STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Mark A. Perry, who, known to me to be the President, of Perry & Schone, P.A, being first duly sworn, say that he executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2000.

Notary Public, State of Florida My Commission Expires:



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