

K84912

ROSS & BURGER, P.A.

A PROFESSIONAL ASSOCIATION  
GROVE PLAZA • SEVENTH FLOOR  
2900 SOUTHWEST 28TH TERRACE  
MIAMI, FLORIDA 33133

TELEPHONE (305) 441-2470  
FACSIMILE (305) 442-2559

March 9, 1998

*Via Federal Express*

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314, USA

RE: Articles of Amendment  
Ross & Burger, P.A.

100002453931--3  
-03/11/98--01077--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

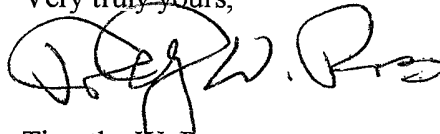
Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Amendment, in regards to the above captioned corporation. Also enclosed is our firm's check in the amount of \$87.50, representing filing fee of the amendment (\$35.00) and certified copy (\$52.50).

Upon filing of this amendment, please forward a certified copy of the filing to our office.

Thank you for your kind attention to this matter.

Very truly yours,

  
Timothy W. Ross

TWR:kr

Enclosures

FILED  
98 MAR 11 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
KRG  
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## ARTICLES OF AMENDMENT

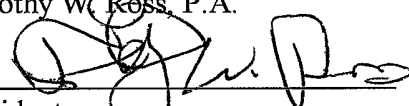
The following provisions of the Articles of Incorporation of **ROSS & BURGER, P.A.**, a Florida corporation, filed in Tallahassee on February 27, 1995, be and they hereby are amended in the following particulars:

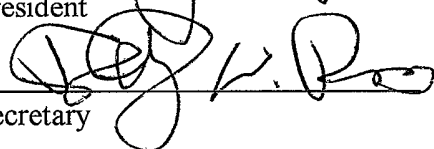
Article I be and it hereby is amended to read as follows: The name of the corporation is **TIMOTHY W. ROSS, P.A.** (the "corporation").

The foregoing amendments were adopted by the Stockholders and Directors of corporation on the 1<sup>st</sup> day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 9<sup>th</sup> day of March, 1998.

  
Timothy W. Ross, P.A.

  
President

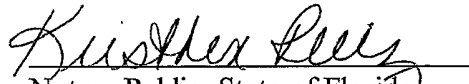
  
Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Timothy W. Ross, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9<sup>th</sup> day of March, 1998.

My commission expires:

  
Notary Public, State of Florida

