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K87133

March 4, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/12/98--01065--004
*****87.50 *****87.50

Re: **AMARI, THERIAC & EISENMENGER, P.A.**

Dear Sir/Madam:

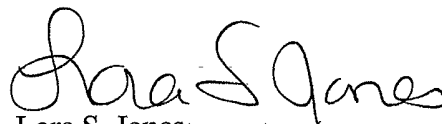
Enclosed is the original and one (1) copy of the Amendment to Articles of Incorporation changing the name of the above Florida corporation to **AMARI & THERIAC, P.A.**, along with a check in the amount of \$87.50 for payment of the following:

Filing Fee - Amendment:	\$35.00
Certified Copy Fee:	<u>\$52.50</u>
Total	<u>\$87.50</u>

Please file the enclosed Amendment to Articles of Incorporation and return a certified copy to the our office.

Sincerely yours,

AMARI & THERIAC, P.A.



Lora S. Jones

Legal Assistant to Richard S. Amari, Esquire

RSA/lcj

enclosures as stated

FILED
98 MAR 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
FBI MAR 16 1998

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMARI, THERIAC & EISENMENGER, P.A.

FILED
98 MAR 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **AMARI, THERIAC & EISENMENGER, P.A.** is amended to read as follows:

Article I
Name

The name of the corporation is **AMARI & THERIAC, P.A.**

2. The foregoing amendment was adopted by written consent dated February 26, 1998, signed by all of the shareholders of this corporation pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have executed these Articles of Amendment on this 26 day of February, 1998.



JAMES S. THERIAC, III, President



RICHARD S. AMARI, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26 day of February, 1998, by **JAMES S. THERIAC, III** and **RICHARD S. AMARI**, President and Secretary, respectively, of **AMARI, THERIAC & EISENMENGER, P.A.**, who are personally known to me, and who did not take an oath.



NOTARY PUBLIC



LORA S JONES
My Commission CC384675
Expires Jul. 07, 1998