



K97168

ACCOUNT NO. : 072100000032

REFERENCE : 394412

9238A

AUTHORIZATION : Patucia

COST LIMIT : \$ 35.00

FILED
97 MAY 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 15, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 394412-005

CUSTOMER NO: 9238A

CUSTOMER: Donna S. Barfield, Esq
Donna S. Barfield, Esq
Suite 417
9200 South Dadeland Boulevard
Miami, FL 33156

Patricia
Chicago
Amend
100002182761--2

DOMESTIC AMENDMENT FILING

NAME: DONNA S. BARFIELD, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD-STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

5/19/97
10:04
10:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 MAY 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: The name of the corporation is Donna S. Barfield, P.A.

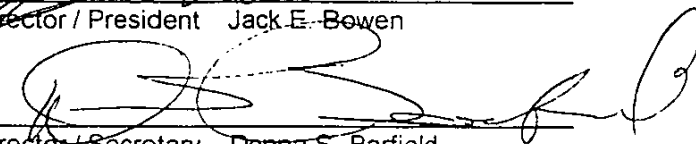
SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

The name is changed to Barfield & Bowen, P.A. President is Jack E. Bowen, Vice President is Donna S. Barfield, Secretary and Treasurer are Jack E. Bowen and Donna S. Barfield.

THIRD: The amendments were adopted by the Board of Directors, shareholder approval not being required, on the 1st day of February, 1997.

DATED: May 1, 1997

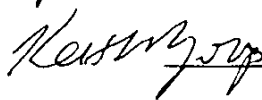
By 
Director / President Jack E. Bowen

By 
Director / Secretary Donna S. Barfield

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Jack E. Bowen & Donna S. Barfield, to me well known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
1st day of May, 1997



OFFICIAL NOTARY SEAL
KEITH M LOOP
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC634631
NOTARY PUBLIC EXP. MAR. 31, 2001