K97168



ACCOUNT NO. : 07210000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : July 16, 1998

ORDER TIME : 1:09 PM

ORDER NO. : 894123-010

CUSTOMER NO: 5060968

CUSTOMER: Donna S. Barfield, Esq

Barfield & Bowen, P.a. 319 Hibiscus Street

West Palm Beach, FL 33401

600002591076--5

DOMESTIC AMENDMENT FILING

NAME: BARFIELD & BOWEN, P.A.

EFFICTIVE DATE: X

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

Articles of Amendment to Articles of Incorporation

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

First: The name of the corporation is Barfield & Bowen P.A.

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

The name is Changed to Donna Barfield P.A. President is Donna S. Barfield, Secretary and Treasurer is Donna S Barfield.

Third: The amendments were adopted by the Board of directors, shareholder approval not being required, on the 15th day of July 1998.

Dated

By.

Director/ President Donna S Barfield

State of Florida County of Palm Beach

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

In Witness Whereof, I have hereunto set my hand and seal this

15 day of July 1998

David Setaro Notary Republic State of Florida

DAVID SETARO

COMMISSION # CC 685848

EXPIRES OCT 5, 2001

SONDED THRU

ATLANTIC BONDING CO., INC.