

Law Offices

## MILLER & WOODS, P.A.

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West Palm Beach, Florida 33401

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JAMES F. MILLER  
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\* Of Counsel

FILED  
97 MAY 12 PM 2:23  
TALLAHASSEE, FLORIDA  
EUGENE E. SHUEY, P.A.  
Board Certified Real Estate Attorney

L 44606

May 8, 1997

Department of State - Division of Corporations  
Attn: Name Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Via Federal Express

Re: Miller & Woods, P.A.

600002175486--0  
-05/12/97--01146--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Miller & Woods, P.A. Please file the original and provide a Certificate of Status to my office at your earliest convenience. I have enclosed a check in the amount of \$43.75 to cover the filing fees.

If you should have any questions please do not hesitate to contact me.

Sincerely yours,

JAMES F. MILLER  
JFM:npv

Enclosures

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Add officer  
title, President  
per. Mr.  
Miller  
5-19-97

5/19/97

James  
Chang

Dr

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

MILLER & WOODS, P.A.

FILED  
97 MAY 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

1. Article 1 of the Articles of Incorporation of MILLER & WOODS, P.A., shall be amended to read: The name of the corporation is: JAMES F. MILLER & ASSOCIATES, P.A.

2. The date of adoption of the amendment was May 8, 1997.

3. Adoption of amendment: The amendment was adopted by the Board of Directors and Shareholders of the corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated this 8th day of May, 1997.

  
James F. Miller, Director and Shareholder  
President