



L 46577

ACCOUNT NO. : 072100000032

REFERENCE : 543121 4340059

AUTHORIZATION : *Patricia Puyitt*

COST LIMIT : \$ 87.50

ORDER DATE : September 25, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 543121-005

CUSTOMER NO: 4340059

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CUSTOMER: Toni Clark, Legal Assistant
Kelley Drye & Warren, Llp
2400 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131-2399

DOMESTIC AMENDMENT FILING

NAME: RUSSO & TALISMAN, A
PROFESSIONAL ASSOCIATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap

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September 25, 1997

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SUBJECT: RUSSO & TALISMAN, A PROFESSIONAL ASSOCIATION
Ref. Number: L46577

Elizabeth Russo + Associates, P.A

We have received your document for RUSSO & TALISMAN, A PROFESSIONAL ASSOCIATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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Joy Moon-French
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

RUSSO & TALISMAN, A PROFESSIONAL ASSOCIATION

1. Article I of the Articles of Incorporation of RUSSO & TALISMAN,

A PROFESSIONAL ASSOCIATION is hereby amended so as to read as follows:

The name of this Corporation shall be:

ELIZABETH RUSSO & ASSOCIATES, P.A.

2. The foregoing amendment was adopted by the majority vote of the shareholders of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the ^{23rd} day of September, 1997.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Elizabeth Russo, President

IMAGE/CLART/CLART/26.1154.51 (506701/0001)