

L56530

JULIE OSTERHOUT

PROFESSIONAL ASSOCIATION
ELDER LAW ATTORNEY

10175-4 Six-Mile Cypress Parkway
Fort Myers, FL 33912-6404

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

V. SHEPARD AUG 26 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 12, 1999

Julie Osterhout, Esquire
10175-4 Six-Mile Cypress Pkwy
Ft. Myers, FL 33912-6404

REC'D AUG 17 1999

SUBJECT: JULIE OSTERHOUT, P.A.
Ref. Number: L56530

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00040843

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
JULIE OSTERHOUT, P. A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned professional association adopts the following Articles of Amendment to its Articles of

Incorporation:

EFFECTIVE DATE
8/25/99

1. The name of the corporation is JULIE OSTERHOUT, P. A.
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on August 5, 1999, to be effective August 25, 1999, in the manner prescribed by the Florida General Corporation Act:

"The name of the corporation is OSTERHOUT & MCKINNEY, P. A."

3. The number of shares of the corporation outstanding at the time of adoption was 100 , and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

Dated August 5, 1999.

JULIE OSTERHOUT, P. A.

By : Julie Osterhout
Julie Osterhout, President/Secretary


Thomas K. Boardman
Boardman & Spiller, P.A.
Post Office Drawer 5250
Immokalee, Florida 34143
941-657-4418 Phone
941-657-4278 Fax
Florida Bar #103581

STATE OF FLORIDA }
 }
COUNTY OF LEE }

Before me, the undersigned authority, personally appeared JULIE OSTERHOUT, who is personally known to me or who has produced Florida Driver's License No. personally Known as identification, and she acknowledged before me that she is the person described in and who subscribed the above articles of amendment to the articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Myers in said County and State this 5th day of August, 1999.

PAMALA J. ROBERTS
Notary Public, State of Florida
My comm. exp. July 26, 2003
Comm. No. CC842207


NOTARY PUBLIC
Print Name: Pamala J. Roberts