

L 73192

MATTHIES & deBOISBLANC, P.A.
CONSULTING ATTORNEYS

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FAX (415) 563-4957

ERIC F. MATTHIES
ADMITTED IN CALIFORNIA (1971) FLORIDA (1965)

PLEASE REPLY TO:
() FLORIDA () CALIFORNIA

JUDITH A. deBOISBLANC
ADMITTED IN FLORIDA (1973) LOUISIANA (1974)
CERTIFIED FAMILY LAW MEDIATOR

August 26, 1998

Honorable Sandra Mortham
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

100002627931--4
-08/28/98--01076--014
*****35.00 *****35.00

Dear Mrs. Morthland:

Enclosed are the Articles of Amendment to Articles of Incorporation changing our name from E.F. Matthies Assocaites, P.A. to Matthies & deBoisblanc, P.A. effective August 10, 1998.

We have enclosed our Check #1248 in the amount of \$35.00 to cover the cost for same.

Please confirm this change and mail us any applicable documentation (additional copy of Articles of Amendment enclosed). If you need anything further, please advise.

Sincerely,

Eric F. Matthies /mr
Eric F. Matthies

EFM/mr

Enclosures

Name Change
KFS
9-1-98

FILED
98 AUG 28 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
E. F. MATTHIES ASSOCIATES, P.A.**

FILED
98 AUG 28 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation currently is E. F. Matthies Associates, P.A.
2. The following amendment to the Articles of Incorporation were adopted by shareholders of the corporation on August 10, 1998, in the manner prescribed by the Florida Business Corporation Act:

Change of Name to
Matthies & deBoisblanc, P.A.

3. The number of shares of the corporation outstanding at the time of the adoption was 10 and the number of shares entitled to vote thereon was 10.
4. The number of shares voted in favor of such amendment was 10, and the number of shares voted against such amendment was none.

Dated this 18 day of August, 1998.

MATTHIES & deBOISBLANC, P.A.

By


Eric F. Matthies, President

STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared Eric F. Matthies, personally known to me (yes or no) or who produced FLORIDA D.L. as identification, as the President of

Matthies & deBoisblanc, P.A., and acknowledged before me that he executed the foregoing Articles of Amendment for the use and purposes therein mentioned and set forth.

18th WITNESS my hand and official seal in the County and State last aforesaid this day of August, 1998.



Mary Jane Phelps
Notary Public

Print Name MARY JANE PHELPS
Affix Seal: 12-16-98