

L95320

SACHER, ZELMAN, STANTON, PAUL, BEILEY & VAN SANT

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RICHARD M. ZELMAN

October 27, 1999

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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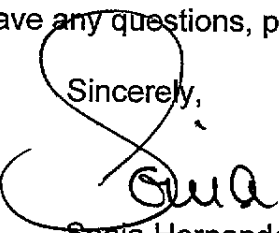
**Re: Articles of Amendment to Articles of Incorporation of
Sacher, Zelman, Stanton, Paul, Beiley & Van Sant, P.A.**

Dear Sir or Madam:

Enclosed herewith are Articles of Amendment to Articles of Incorporation for filing in the State's records, together with our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned. If you have any questions, please call immediately.

Sincerely,


Sonia Hernandez
Legal Assistant

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enclosures

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FILED
99 NOV - 1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 15 1999



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACHER, ZELMAN, STANTON, PAUL, BEILEY & VAN SANT, P.A.

FILED
99 NOV -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of SACHER, ZELMAN, STANTON, PAUL, BEILEY & VAN SANT, P.A., is hereby amended to read as follows:

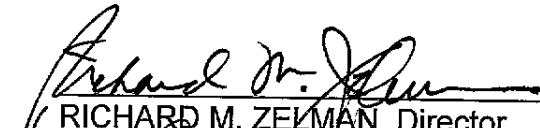
ARTICLE I
NAME

The name of the corporation is SACHER, ZELMAN, PAUL,
BEILEY & VAN SANT, P.A.

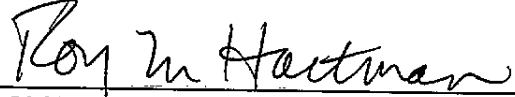
2. The foregoing amendment was unanimously adopted by the Directors of this corporation on the 18th day of October, 1999.
3. This Amendment was unanimously accepted by the Shareholders, therefore, the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Amendment to its Articles of Incorporation to be signed by its Directors on the 21st of October, 1999.


BARTON S. SACHER, Director, President


RICHARD M. ZELMAN, Director


NANCY VAN SANT, Director


ROY M. HARTMAN, Director