

Division of Corporations

Page 1 of 2

M05677

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BASIC AMENDMENT

MYERS, BRETT HOLTZ & LILES, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYERS, BRETT HOLTZ & LILES, P.A.

Pursuant to the provisions of Section 607.1006 and 621.13 of the Florida Statutes, the undersigned professional service corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

MYERS, BRETT HOLTZ & LILES, P.A.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

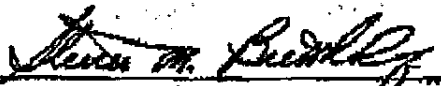
MYERS, BRETT HOLTZ & COMPANY, P.A."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on August 16, 1999, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of August, 1999.

MYERS, BRETT HOLTZ & LILES, P.A.

(Corporate Seal)

By: 

Steven M. Brett Holtz, Vice President

Fred K. Lickatsin, Esq.
Fowler, White, Burnett, Hurley,
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