

JOSEPH S. KARP, P.A.

LAW OFFICES

GARDENS PLAZA

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PALM BEACH GARDENS, FLORIDA 33410

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JOSEPH S. KARP
*ALSO MEMBER OF
NEW YORK BAR ASSOCIATION

OF COUNSEL:
RICHARD S. TOLBERT

LEGAL ASSISTANTS:
TULIA C. DATENA, CLA
AUDREY L. YEAGER, CLA

PORT ST. LUCIE OFFICE:
2000 S. E. PORT ST. LUCIE BLVD.
SUITE G
PORT ST. LUCIE, FL 34952
TELEPHONE: (561) 335-0100

PLEASE REPLY TO:
PALM BEACH GARDENS

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-11/03/97-01093-003
*****35.00 *****35.00

October 30, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Joseph S. Karp, P. A. - Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment to Articles of Incorporation for Joseph S. Karp, P. A. as well as a check in the amount of \$35.00 to cover the filing fee.

Once the Articles of Amendment have been filed, please return one conformed copy of same to my office. Thank you.

Very truly yours,

JOSEPH S. KARP

JSK:tcd

Enclosures

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

37 NOV - 3 11:33

MA 1739
258
11-3-97
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSEPH S. KARP, P. A.

1. ARTICLE I of the Articles of Incorporation of **JOSEPH S. KARP, P. A.** is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is: **THE KARP LAW FIRM, P. A.**

2. The foregoing amendment was adopted by the shareholders of this corporation on October 29, 1997.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on October 29, 1997.

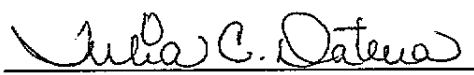


JOSEPH S. KARP, President



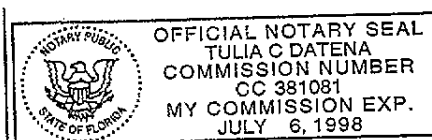
JOSEPH S. KARP, Secretary

SWORN TO AND SUBSCRIBED before me this 29th day of October, 1997.



Notary Public

My Commission Expires:



APPROVED
AND
FILED
97 NOV -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA