

M99121

LAW OFFICES
MARCHBANKS & LEIDER, P.A.

CORPORATE PLAZA, SUITE 203
4710 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

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November 4, 1998

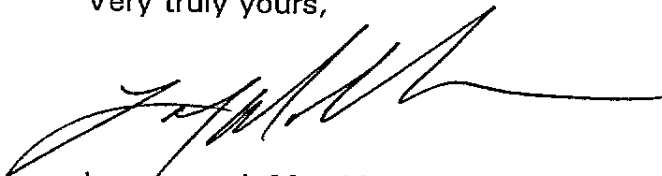
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

Re: Amendment to Articles of Incorporation
of Marchbanks & Leider, P.A.

Dear Sir or Madam:

Please find an original and one copy of an Amendment to the Articles of Incorporation of Marchbanks & Leider, P.A. changing its name to Lawrence J. Marchbanks, P.A. Please file the Amendment and furnish me with a certified copy of the filed Amendment. Enclosed please find my check in the amount of \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75 certified copy fee.

Very truly yours,



Lawrence J. Marchbanks

LJM/jk
Enclosures

FILED
98 NOV 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002697814--4
-11/30/98-01104-012
*****43.75 *****43.75

N.C.
12-8-98
CC

**CERTIFICATE OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
MARCHBANKS & LEIDER, P.A.**

**FILED
98 NOV 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WHEREAS, on September 19, 1988, Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter Number M99121; and

WHEREAS, these Articles may be amended as provided by Chapters 607 and 621, Florida Statutes; and

WHEREAS, on November 3, 1998, at a duly noticed meeting of the Shareholders and the Board of Directors of this corporation, the following amendment was approved and adopted by unanimous consent by all of the Shareholders and Board of Directors of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended as follows:

ARTICLE I

The name of this corporation shall be LAWRENCE J. MARCHBANKS, P.A.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Marchbanks & Leider, P.A. have been executed by Marchbanks & Leider, P.A., by its President of the Board, this 4th day of November, 1998.

MARCHBANKS & LEIDER, P.A.

By: _____

Lawrence J. Marchbanks, President