

P92000000887



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 448272 85036A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 87.50

ORDER DATE : July 1, 1997

ORDER TIME : 10:51 AM

ORDER NO. : 448272-005

CUSTOMER NO: 85036A

CUSTOMER: Ms. Jill Mouser
Jacobs Forlizzo & Neal, P.a.
Suite 300
13577 Feather Sound Drive
Clearwater, FL 34622

000002228180--2

DOMESTIC AMENDMENT FILING

NAME: JACOBS, FORLIZZO & NEAL, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 JUL -1 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL -1 PM 12:07
DIVISION OF CORPORATION

1/1
W. Charles Earnest
CC

AMENDMENT NO. 2
TO THE
ARTICLES OF INCORPORATION
OF
JACOBS, FORLIZZO & NEAL, P.A.

FILED

97 JUL -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JACOBS, FORLIZZO & NEAL, P.A. hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on October 30, 1992, in the following particulars:

Article 1 is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be:

FORLIZZO & NEAL, P.A.

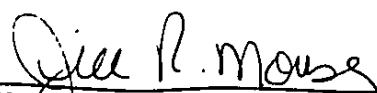
This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the corporation by written authorization on July 1, 1997.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 30th day of June, 1997.


Robert A. Forlizzo

STATE OF FLORIDA)
COUNTY OF PINELLAS)

30th The foregoing instrument was acknowledged before me this day of June, 1997, by Robert A. Forlizzo, President of JACOBS, FORLIZZO & NEAL, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.


NOTARY PUBLIC
NAME: _____
SERIAL NUMBER: _____

NOTARY PUBLIC - STATE OF FLORIDA
JILL R. MOUSER
COMMISSION # CC609556
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1