P94000078303 S. HOWARD ORNER, P.A.

A PROFESSIONAL ASSOCIATION ATTORNEY AND COUNSELOR AT LAW

DEAN WITTER PLAZA

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February 11, 2000

The Department Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn.: Sean Toner, Senior Section Administrator

100003138441---4 -02/17/00--01003--012 ****185.00 *****35.00.

Re: Corporate Reinstatement - S. HOWARD ORNER, P.A.

Ref. Number: P94000078303

Dear Mr. Toner:

I am enclosing herewith your letter of February 8, 2000, two checks drawn on my P.A. account totaling \$335.00, a letter dated February 2, 2000 offered by my P.A. to the Department of State, Division of Corporations, letter dated January 28, 2000 from the Florida Department of State, Reinstatement Application dated January 24, 2000 along with Articles Of Amendment Of S. Howard Orner, P.A.

With all the above in mind, please accept this correspondence as an explanation, which had been previously furnished to The Florida Department Of State, that due to my change of address from 2855 University Drive, Suite 110 to 2825 University Drive, Suite 350 in Coral Springs, Florida, we never received any Annual Reports. In fact in looking at your February 8, 200 correspondence, you still reflect my old address 2855 University Drive, but you have the correct suite number. I would request that you accept the above and foregoing explanation as the basis for waiving any reinstatement fees and file the enclosed accordingly.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

S. HOWARD ORNER, P.A.

S. HOWARD ORNER, ESQ.

For The Firm

SHO:jmg enclosures

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ARTICLES OF AMENDMENT OF S. HOWARD ORNER, P.A.

The following provisions of the Articles Of Incorporation of S. Howard Orner, P.A., a Florida corporation, filed in Tallahassee, Florida, on October 25, 1994 be and hereby are amended as follows:

ARTICLE I - NAME: The name of the corporation is hereby amended to

ORNER & ASSOCIATES, P.A.

The foregoing Amendment was adopted by a vote of the sole shareholder on this day of February, 2000.

WHEREOF, the undersigned President, Secretary/Director of this corporation elects these Articles of Amendment, this day of February, 2000.

S. HOWARD ORNER, President

S. HOWARD ORNER Secretary/Director

STATE OF FLORIDA COUNTY OF BROWARD ss:

on THIS DAY, personally appeared before me, S. HOWARD ORNER, as President and Secretary/Director of S. HOWARD ORNER, P.A., who upon oath and affirmation, personally known to me, has duly executed the above Amendment to Articles Of Incorporation.

DATED this day of February, 2000.

My Commission Expires:

