

P94000082136

OFFICE
OF
MORGAN J. LAUR, P. A.

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COCOA BEACH, FLORIDA 32931

January 23, 1997

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*****87.50 *****87.50

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

To whom it may concern:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Morgan J. LAUR, P.A. with the original of the Written Consent of Shareholders attached hereto as Exhibit "A" for filing. Also enclosed please find my check in the amount of \$87.50 which represents the filing fee and fee for a certified copy of said amendment. Please provide said certified copy to me at the address listed above.

I remain,

Very truly yours,

MORGAN J. LAUR, P.A. n/k/a
MORGAN LAUR REINMAN, P.A.

Morgan Laur Reinman
Morgan Laur Reinman, President

MLR/tf
Enclosures

SH 2/7
NC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MORGAN J. LAUR, P. A.

The Articles of Incorporation of Morgan J. Laur, P. A. are hereby amended as follows:

- I. The name of the corporation is Morgan Laur Reinman, P.A.
- II. The effective date of this Amendment is the date of filing of these Articles of Amendment with the Secretary of State.
- III. This Amendment was approved by written consent of the shareholders of a greater than majority of all of the shares of stock entitled to vote on the Amendment. The number of votes cast for the Amendment by written consent was unanimous and a sufficient number to approve of the Amendment. A copy of the written consent of shareholders is attached hereto as Exhibit "A".
- IV. Article I is deleted in its entirety and replaced with the following:

ARTICLE I
Corporate Name

The name of the corporation is
Morgan Laur Reinman, P. A. located at
1980 North Atlantic Avenue
Suite 615
Cocoa Beach, Florida 32931

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 1st day of ~~December, 1996.~~
January, 1997.

By: Morgan Laur Reinman
President MA Morgan Laur

Attest:

Secretary (SEAL)

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TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF SHAREHOLDERS OF
MORGAN J. LAUR, P.A.

PURSUANT to the provisions of Florida Statutes, Section 607.0704, the undersigned, constituting a greater than majority of all the shareholders of Morgan J. Laur, P.A. hereby consent to the following action of the professional association; direct that this consent be incorporated into the Minute Book of the professional association; and waive any and all notice of any meeting to consider such action:

RESOLVED, That pursuant to the provisions of the Articles of Incorporation of the professional association, the name of this professional association is amended to be Morgan Laur Reinman, P.A., and

FURTHER RESOLVED, That the officers of the professional association are hereby authorized and empowered to execute a Certificate of Amendment of the Articles of Incorporation and to file same with the Secretary of State and to take all necessary actions to effectuate the foregoing amendment.

IN WITNESS WHEREOF, I, the undersigned shareholder, representing a unanimous interest in the shares of the professional association hereby subscribe my name signifying ratification of the above Resolutions this 1st day of January, 1997.

Morgan Laur Reinman
FKA Morgan J. Laur

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA