

P940000087526



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 568814 9969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 17, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 568814-005

CUSTOMER NO: 9969A

CUSTOMER: John A. Moran, Esq
Dunlap Moran Roknich & Gibson,
Suite 700
1819 Main Street
Sarasota, FL 34236

700002323807--8
-10/17/97--01081--030
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: FINK & LANE, P.A.

EFFECTIVE DATE: 10/14/97

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: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 OCT 17 PM 3:44
TALLAHASSEE, FLORIDA

10/20

10/20
Jeanine Glisar
97 OCT 17 PM 12:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FINK & LANE, P.A.

FILED

97 OCT 17 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 14th day of October, 1997, as follows:

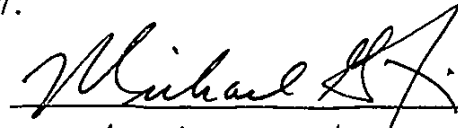
1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is: FINK & BOYLE, P.A.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders and all of the directors of the Corporation on the 14th day of October, 1997, and are effective as of 12:01 A.M. on October 15, 1997.

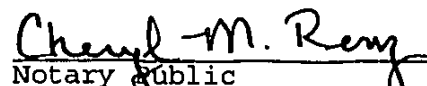
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 14th day of October, 1997.



Michael G. Fink, President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 14th day of October, 1997, by Michael G. Fink, President of FINK & LANE, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and who did (did not) take an oath.



Notary Public

Printed Name/My Commission Expires:

JAM:NAH;rr\m\FINK.NC

