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1909 - 1994
WILLIAM D. PRIDGEON
1933 - 1980
MICHELLE VAUGHNS
1946 - 1982

RETIRED
RAY D. HELPLING
WILLIAM N. LONG

OF COUNSEL
WILLIAM C. ANDREWS

December 20, 1996

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

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-12/24/96--01178--011
*****35.00 *****35.00

Re: Poole, Semago & Crocker, P.A.

Dear Sir/Madam:

Enclosed are original Articles of Amendment to Articles of
Incorporation. Also enclosed is our check in the amount of \$35.00

Sincerely,


Steven M. Chamberlain

Enclosures

c: Dean G. Poole

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOLE, SEMAGO & CROCKER, P.A.

1. The name of the corporation is POOLE, SEMAGO & CROCKER, P.A.

2. Article 1 of the Articles of Incorporation of the corporation are amended to read in its entirety as follows:

"1. NAME. The name of the corporation is DEAN G. POOLE, C.P.A., P.A.

3. The foregoing amendment was approved by the stockholder holding a majority of the outstanding stock of the corporation, which vote was sufficient for approval thereof on the 20th day of December, 1996.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 20th day of December, 1996.


POOLE, SEMAGO & CROCKER, P.A.

By:


Dean G. Poole, its President

ATTEST:

By:


Dean G. Poole, Secretary