

ABRAHAM & DENABURG, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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MELBOURNE, FLORIDA 32901
FAX (407) 984-7019

March 3, 1999

ATTENTION:
AMENDMENT SECTION
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-03/17/99--01090--002
*****43.75 - *****43.75

RE: ARTICLES OF AMENDMENT OF ABRAHAM & DENABURG, P.A.

Dear Clerk:

Enclosed please find the original Articles of Amendment for filing referencing the above corporation. Please find the enclosed check # 4559 in the amount of \$43.75, (\$35 for the filing fee and \$8.75 for a certificate of status).

Effective April 1, 1999, the corporation's name will be **ABRAHAM & ABRAHAM, P.A.**, located at 307 E. New Haven Avenue, #2, Melbourne, Florida. The registered agent remains the unchanged.

Should you need any additional information, please feel free to contact Cheryl L. Abraham at 407-984-8000. Thank you for your attention to this matter.

Sincerely,

Cheryl L. Abraham
Cheryl L. Abraham

CLA

FILED
MAR 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABRAHAM & DENABURG, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I. Name:

Effective April 1, 1999, this corporation shall be named:
ABRAHAM & ABRAHAM, P.A.

This amendment is adopted February 23, 1999.

This amendment was unanimously approved by the shareholders on February 23, 1999.

Signed this 23th day of February, 1999.


PRESIDENT, CHERYL L. ABRAHAM DATE 2/23/99

FILED
99 MAR 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA