

PETERS, ROBERTSON, PARSONS, WELCHER, MOWERS & PASSARO

PROFESSIONAL ASSOCIATION

FOUNDED IN 1926

25 S.E. SECOND AVENUE SUITE 600 INGRAHAM BUILDING MIAMI, FLORIDA 33131-1691 TELEPHONE: (305) 374-3103 FACSIMILE: (305) 377-9805

PLEASE REPLY TO:

506 S.E. EIGHTH STREET FORT LAUDERDALE, FLORIDA 33316-1126 TELEPHONE: (954) 761-8999 FACSIMILE: (954) 761-8990

1342 COLONIAL BOULEVARD SUITE 45 KEY WEST PROFESSIONAL CENTRE FORT MYERS, FLORIDA 33907-1012 TELEPHONE: (941) 936-1129 FACSIMILE: (941) 936-4036

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GALLERIA INTERNATIONAL BUILDING
WEST PALM BEACH, FLORIDA 33401-4381
TELEPHONE: (561) 832-9698
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January 13, 1999

State of Florida **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

200002744152<u>-</u>: -01/15/99--01079--009 *****35.00 *****35.00

RE:

Amendment to Articles of Incorporation of

Peters, Robertson, Parsons, Welcher, Mowers & Passaro, P.A.

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of the above-named Florida profit corporation. Also enclosed is this firm's Check No. 17612, in the amount of \$35.00 in payment of your filing fee.

Thank you for your attention to this matter.

Very truly yours,

For the Firm

GMP/yam Enclosures

Pamela McKay cc:

Amend + N.C. 2-4-99 ---



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

PETERS, ROBERTSON, PARSONS, WELCHER, MOWERS & PASSARO GERALYN PASSARO 506 S.E. EIGHTH ST. FT. LAUDERDALE, FL 33316-1126

SUBJECT: PETERS, ROBERTSON, LAX, PARSONS, WELCHER, MOWERS &

PASSARO, P.A.

Ref. Number: P95000000682

We have received your document for PETERS, ROBERTSON, LAX, PARSONS, WELCHER, MOWERS & PASSARO, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 699A00002874

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PETERS, ROBERTSON, LAX, PARSONS, WELCHER, MOWERS & PASSARO, P.A.

(present name)

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:

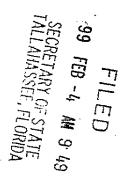
FIRST: Amendment(s) adopted: (indicate article mamber(s) being amended, added or deleted)

ARTICLE #I: Effective January 1, 1999 the name of the Corporation is PETERS ROBERTSON P.A.

ARTICLE #IX: Effective January 1, 1999 the Directors/Officers are:

Geralyn M. Passaro - President

John R.W. Parsons - Secretary



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: December 16, 1998
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	GERALYN M. PASSARO
Typed or printed name	
	PRESIDENT
Title	