

P95000025851

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OUR FILE #

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PRACTICE IN CALIFORNIA

▼BOARD CERTIFIED
BUSINESS LITIGATION LAW

January 27, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

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-01/29/99--01081--024
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
Frank C. Logan, P.A.

Dear Sir:

Enclosed for filing please find an original and copy of an
Amendment to Articles of Incorporation for the above-referenced
corporation, along with my check in the amount of \$43.75,
representing the filing fee of \$35.00 and certification fee of
\$8.75. Please return the certified copy to the undersigned at the
above address.

Thank you for your assistance.

Very truly yours,


Jack J. Geller

JJG/dcm
Enclosure

N/C

VS FEB 4 1999

FILED
99 JAN 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

FILED
99 JAN 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FRANK C. LOGAN, Inc.,
hereby amended as follows:

1. Article I, NAME, as set forth in the Articles of Incorporation shall be revoked and substituted therefor shall be the following:

"ARTICLE I

NAME

The name of this corporation is: "FRANK C. LOGAN, INC."

1. All other Articles set forth in the Articles of Incorporation dated March 28, 1995, Charter No. P95000025851, as amended April 6, 1995, and December 18, 1998, are hereby ratified and confirmed.

2. The date of adoption was approved by unanimous consent of all the shareholders entitled to vote on January 25, 1999.

Dated this 25th day of January, 1999.

Attest:

FRANK C. LOGAN, P.A.

Suzanne K. Logan
Suzanne K. Logan, Secretary

By: Suzanne K. Logan (SEAL)
Suzanne K. Logan, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SUZANNE K. LOGAN, President and Secretary, to me personally known or who has produced N/A as identification and who did take an oath, and known to me to be the individual described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 27th day of January, 1999.

Donna C. Miller
Notary Public
Print Name Donna C. Miller
My Commission Expires

