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NAME: DAUGHERTY & ECKERT, P.A.  
AUDIT NUMBER.....H97000010412  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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FAX AUDIT NUMBER:H97000010412

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
DAUGHERTY & ECKERT, P.A.

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97 JUN 27 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of DAUGHERTY & ECKERT, P.A.,  
is amended to read as follows:

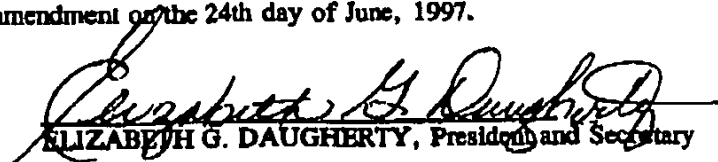
ARTICLE I

The name of the Corporation is ELIZABETH G. DAUGHERTY, P.A.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation  
on the 24th day of June, 1997.

3. ~~The effective date of this Amendment shall be July 1, 1997.~~

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation,  
have executed these Articles of amendment on the 24th day of June, 1997.

  
ELIZABETH G. DAUGHERTY, President and Secretary


This Instrument Prepared By:  
Stephen F. Goldenberg, Esquire  
One Financial Plaza, Suite 2626  
Fort Lauderdale, FL 33394  
(954) 523-2626  
F.B.N. 151293  
FAX AUDIT NUMBER:H97000010412

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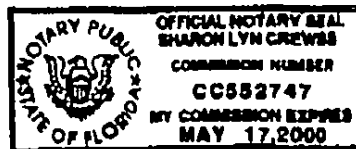
STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, ELIZABETH G. DAUGHERTY to me personally known and known to me to be the President and Secretary of DAUGHERTY & ECKERT, P.A., who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 27<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
Signature of Notary Public  
Sharon Lyn Crews  
\_\_\_\_\_  
Typed/Printed Name of Notary Public

Notary Public State of Florida  
My Commission Expires:



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