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TRANSMITTAL LETTER

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97 APR 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-04/21/97--01086--012
*****35.00 *****35.00

Subject: Paul J. Chalet, P.A., C.P.A. f/k/a Hume & Chalet, P.A., C.P.A.'s

I enclose an original and one copy of the Amendment to the Articles of Incorporation for the above referenced corporation and a check in the amount of Thirty Five Dollars (\$35).

Signature: Paul Chalet

From: Paul Chalet
Name

2400 West Cypress Creek Road #100
Address

Ft. Lauderdale, Florida 33309
City State Zip

(954) 772-2585
Telephone No.

N/C

V8 APR 28 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hume & Chaiet, P.A., C.P.A.'s

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

FIRST: Amendment adopted:

Article I - Name

The name of the corporation shall be:

Paul J. Chaiet, P.A., C.P.A.

SECOND: The date of the amendment's adoption shall be April 15, 1997

THIRD: The amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 15 day of April, 1997.

Signed: _____

Paul J. Chaiet, Incorporator