

KENDALL LAW ASSOCIATES, P.A.
ATTORNEYS-AT-LAW

10691 North Kendall Drive
Suite 205
Miami, Florida 33176

Phone: (305) 279-2713
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P95000068663

November 13, 1997

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

200002348362--9
-11/17/97--01036--008
*****35.00 *****35.00

Re: Articles of Amendment for Name Change
Kendall Law Associates, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Name Change for Kendall Law Associates, P.A. I have also enclosed a check in the amount of \$35.00 for your fees on same, as well as a return stamped envelope so you may provide me with a time-stamped copy.

Should you have any questions, please do not hesitate to contact my office. Thank you for your kind assistance to this matter.

Sincerely,



Patricia C. Puerto
Assistant to Martyn W.D. Versteeg

FILED
97 NOV 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PCP/me
Enclosure

Name Change
LFS

11-19-97

**ARTICLES OF AMENDMENT FOR NAME CHANGE
OF KENDALL LAW ASSOCIATES, P.A.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

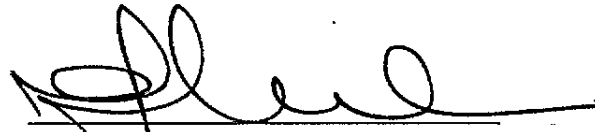
1. The following provisions of the Articles of Incorporation of KENDALL LAW ASSOCIATES, P.A., formerly, MARTYN W.D. VERSTER, P.A., a Florida corporation, filed with the Secretary of State on September 6, 1995, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follow

ARTICLE I - NAME

The name of the corporation shall be KENDALL LAW, P.A.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 13th day of November, 1997.


MARTYN W.D. VERSTER
President and Sole Stockholder

FILED
97 NOV 17 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA