

P95000092294

BROWNING, SIRECI, GULLER, KLITENICK & THOMPSON, P.A.

ATTORNEYS AT LAW
402 APPELROUTH LANE
KEY WEST, FLORIDA 33040
TELEPHONE 305.293.8888
FAX 305.294.1144

MICHAEL L. BROWNING
THOMAS J. SIRECI, JR.
CHARLENE GULLER BROWNING*

RICHARD M. KLITENICK
JAMES M. THOMPSON **

*ALSO ADMITTED IN MASSACHUSETTS

**ALSO ADMITTED IN CALIFORNIA

January 8, 1997

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

400002054614--5
-01/10/97--01101--012
*****35.00 *****35.00

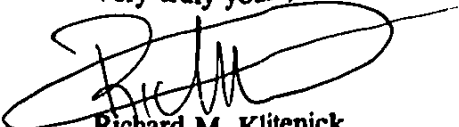
Re: Browning, Sireci & Guller, P.A.;
Document No. P95000092294

To Whom It May Concern:

Enclosed herewith please find a Resolution and Articles of Amendment of Browning, Sireci & Guller, P.A., changing the name of said corporation to "Browning, Sireci, Guller, Klitenick & Thompson, P.A." Also enclosed is your requested filing fee of \$35.00.

Please contact me if there are any questions regarding this matter.

Very truly yours,


Richard M. Klitenick
RMK\dm
Enclosures as stated

VS JAN 17 1997

N/C

FILED
97 JAN 10 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Returned

ARTICLES OF AMENDMENT
OF
BROWNING, SIRECI & GULLER, P.A.

FILED
97 JAN 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of BROWNING, SIRECI & GULLER, P.A., a Florida corporation filed in Tallahassee, Florida, on December 5, 1995, be and they are hereby amended in the following particulars:

Article I shall be and it is hereby amended to read as follows:

The name of this corporation is "BROWNING, SIRECI, GULLER, KLITENICK & THOMPSON, P.A."


2. The foregoing amendment was adopted by unanimous consent of the Stockholders entitled to vote and Directors of the corporation on the 3rd day of January, 1997.

BROWNING, SIRECI & GULLER, P.A.
Now:
BROWNING, SIRECI, GULLER,
KLITENICK & THOMPSON, P.A.

By: 
Michael L. Browning, President

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this _____ day of January, 1997, by Michael L. Browning, President of BROWNING, SIRECI & GULLER, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.


PAMELA P. SCOTT
Notary Public



PAMELA P. SCOTT
MY COMMISSION # CC258514 EXPIRES
April 3, 1997
BONDED THRU TROY FARM INSURANCE, INC.

(SEAL)

Commission Number: