

P95000092294

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

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June 9, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

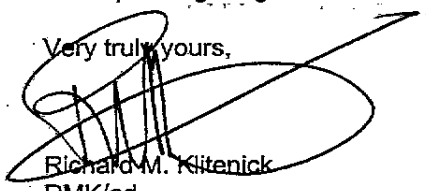
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RE: BROWNING, SIRECI, GULLER & KLITENICK, P.A.  
Doc. No. P95000092294

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation whereby the name of the corporation changed to "Browning, Eden, Sireci, Guller & Klitenick, P.A." together with a Resolution of the Shareholders and Directors. Also, enclosed please find check in the amount of \$35.00 for the corresponding filing fees.

Very truly yours,

  
Richard M. Klitenick  
RMK/ad  
Enclosures as stated

cc: Michael L. Browning

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FILED  
99 JUN 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT 6-16-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The following Amendment was adopted:

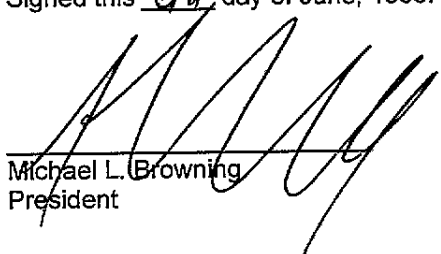
ARTICLE I: NAME


The name of the corporation is **BROWNING, EDEN, SIRECI, GULLER & KLITENICK, P.A.**

**SECOND:** The date of the Amendment's adoption is MAY 28, 1999.

**THIRD:** The amendment was unanimously approved by all the Shareholders and Directors.

Signed this 24 day of June, 1999.

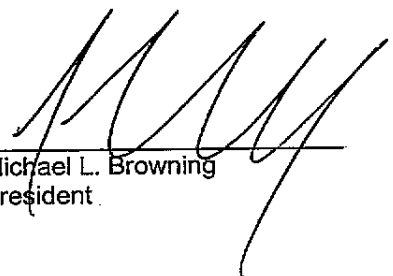
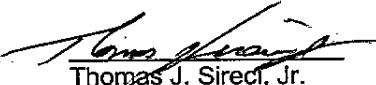
  
Michael L. Browning  
President

  
Thomas J. Sireci, Jr.  
Secretary

### RESOLUTION

A special meeting of the directors and shareholders of Browning, Sireci, Guller & Klitenick, P.A. was held on the 28<sup>th</sup> day of May, 1999. Present were Michael L. Browning, Thomas J. Sireci Jr. and Richard M. Klitenick. Accordingly, all the shareholders, directors and officers of the corporation were represented at the meeting.

The line of business was the change of the name of the corporation to "Browning, Eden, Sireci, Guller & Klitenick, P.A.". Pursuant to a motion duly made, seconded and unanimously carried, it was resolved that the Articles of Incorporation shall be amended to reflect the new name of the corporation to be "Browning, Eden, Sireci, Guller & Klitenick, P.A.".

  
\_\_\_\_\_  
Michael L. Browning  
President  
\_\_\_\_\_  
Thomas J. Sireci, Jr.  
Secretary