

P95000092294

BROWNING, EDEN & SIRECI, P.A.

ATTORNEYS AT LAW
402 APPELROUTH LANE
KEY WEST, FLORIDA 33040
TELEPHONE: 305.293.8888
FACSIMILE: 305.294.1144
E-MAIL: info@bsgk.com
INTERNET: www.bsgk.com

FILED STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 9:42

MICHAEL L. BROWNING
NATHAN E. EDEN
THOMAS J. SIRECI, JR.
SHAWN D. SMITH
ERIN H. LARABEE

Of Counsel

HAROLD E. WOLFE, JR., P.A.†
FLORIDA BAR BOARD CERTIFIED ESTATE
PLANNING AND PROBATE ATTORNEY
AND TAX ATTORNEY

RICE & ROBINSON, P.A.
BANKRUPTCY/CREDITOR'S RIGHTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

June 12, 2001

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

700004424627--3
-06/18/01--01091--001
*****35.00 *****35.00

RE: BROWNING, EDEN, SIRECI & 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 is changed to "Browning, Eden & Sireci, P.A.". Also, enclosed please find check in the amount of \$35.00 for the corresponding filing fees.

Very truly yours,


Michael L. Browning

MLB:jr

Enclosures as stated

cc: Thomas J. Sireci, Jr.
Nathan E. Eden

N/C

F:\Home\Jan\Office Admin\Firm Name\011201 Florida Dep. of State ltr

V. SHEPARD JUN 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 9:42

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

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:

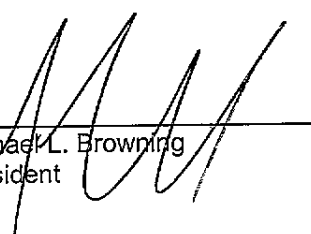
ARTICLE I: NAME

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

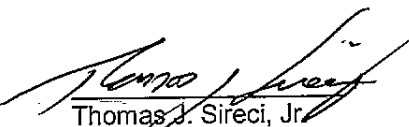
SECOND: The date of the Amendment's adoption is June 12, 2001.

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

Signed this 12th day of June, 2001.



Michael L. Browning
President



Thomas J. Sireci, Jr.
Secretary