

P95000092294

BROWNING, EDEN & SIRECI, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 JUN 18 PM 3:40

MICHAEL L. BROWNING
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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

May 29, 2002

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

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*****35.00 *****35.00

Re: Browning, Eden & Sireci, P.A., Document # P95000092294

Dear Sir or Madam:

Please find the enclosed the *Article of Amendment to Articles of Incorporation* whereby the name of the above corporation has been changed to "*Browning & Sireci, P.A.*". Also, please find enclosed a check in the amount of \$35.00 for the corresponding filing fee. Please send acknowledgment of this filing to me at the above address. Thank you for your assistance in this matter.


Very truly yours,


Michael L. Browning

Enclosures as stated.

cc: Thomas J. Sireci, Jr.

F:\Home\Active Client Files A-E\Browning & Sireci, P.A.\Dept of State Ltr (amend articles for name change) 052902

 GAVE
AUTHORIZATION BY PHONE TO
DATE 6/18/02
DOC. EXAM JB

N/C

V SHEPARD JUN 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: The name of the corporation is changed to:

BROWNING & SIRECI, P.A.

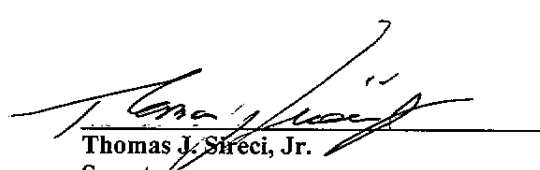
SECOND: The date of the Amendment's adoption is May 21st, 2002.

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

Signed this _____ day of _____, 2002.



Michael L. Browning
President



Thomas J. Sireci, Jr.
Secretary