



THE UNITED STATES
CORPORATION
COMPANY

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FILED
99 DEC 21 PM 4:55
TALLAHASSEE, FLORIDA
STATE DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 524275 4342718

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 21, 1999

ORDER TIME : 3:20 PM

ORDER NO. : 524275-005

CUSTOMER NO: 4342718

CUSTOMER: Ms. Ann Daughrity
Glenn Rasmussen & Fogarty
Suite 1300
100 South Ashley Drive
Tampa, FL 33602

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*****43.75 *****43.75

Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: GLENN RASMUSSEN & FOGARTY, P.A

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA
STATE DIVISION OF CORPORATIONS

AKR
12/22/99

ATTORNEYS AT LAW

GLENN RASMUSSEN & FOGARTY

100 South Ashley Drive, Suite 1300
P.O. Box 3333 Tampa, Florida 33601-3333
(813) 229-3333 Fax (813) 229-5946

December 20, 1999

VIA HAND DELIVERY

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Glenn Rasmussen & Fogarty, P.A.

Gentlemen:

Enclosed are the following items pertaining to Glenn Rasmussen & Fogarty, P.A.:

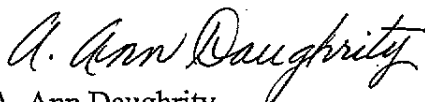
1. The original and one copy of Articles of Amendment to Articles of Incorporation; and
2. Our check payable to you for the following charges:

Filing fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$43.75

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to us.

Very truly yours,

GLENN RASMUSSEN & FOGARTY, P.A.


A. Ann Daugherty
Assistant to Robert C. Rasmussen

RCR/ad
Enclosures

1282-002^C Ltr Fla. Dept. of State re Articles of Amend.
12/20/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLENN RASMUSSEN & FOGARTY, P.A.

FILED
99 DEC 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, RASMUSSEN & FOGARTY, P.A. adopts these Articles of Amendment:

FIRST: The name of the professional corporation is GLENN RASMUSSEN & FOGARTY, P.A.

SECOND: The first sentence of Article I of the professional corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the professional corporation is GLENN RASMUSSEN
FOGARTY & HOOKER, P.A.

THIRD: The foregoing amendment of Article I was approved on December 18, 1999, by unanimous written consent of all the shareholders of the professional corporation.

FOURTH: The foregoing amendment will become effective as of December 18, 1999, when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: December 20, 1999.

GLENN RASMUSSEN & FOGARTY, P.A.

By: 
Robert B. Glenn, President

STATE OF FLORIDA)
) ss:
COUNTY OF HILLSBOROUGH)

The foregoing Articles of Amendment were acknowledged before me on December 20, 1999, by Robert B. Glenn, as President of Glenn Rasmussen & Fogarty, P.A., a Florida professional corporation, on behalf of the corporation. He is personally known to me.


Notary Public, State of Florida
Notarial Stamp:

