

P960000023886

RYAN & RYAN

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION
11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH,
FLORIDA 33408

JAMES D. RYAN
THOMAS F. RYAN

PHONE: (561) 691-1766
FAX: (561) 691-1355

July 31, 1997

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

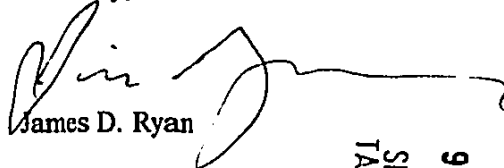
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*****35.00 *****35.00

**Re: Amendment to Articles of Incorporation
RYAN & RYAN ATTORNEYS, a
Professional Association of P.A.'s**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment changing the name of the above referenced corporation, along with a check in the amount of \$35.00 for your fee.

Sincerely,


James D. Ryan

JDR:sp
Enclosures

FILED
97 AUG 22 AM 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RYAN & RYAN ATTORNEYS, a
Professional Association of P.A.'s**

FILED
97 AUG 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of RYAN & RYAN ATTORNEYS, a Professional association of P.A.'s, a Florida corporation, filed in Tallahassee, Florida, be and they are hereby amended in the following particulars:

1. The name of the Corporation shall be

RYAN & RYAN ATTORNEYS, P.A.
2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.
3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on July 30, 1997.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 18 day of August, 1997.

RYAN & RYAN ATTORNEYS, a
Professional Association of P.A.'s.

BY: 
JAMES D. RYAN, President



RYAN & RYAN

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION
11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH,
FLORIDA 33408

JAMES D. RYAN

PHONE: (561) 691-1766
FAX: (561) 691-1355

August 18, 1997

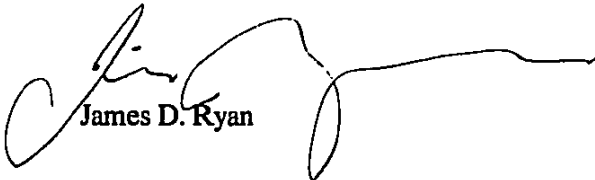
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Amendment to Articles of Incorporation
RYAN & RYAN ATTORNEYS, a
Professional Association of P.A.'s**

Dear Sir/Madam:

Pursuant to your letter of August 13, 1997, enclosed please find the revised Articles of Amendment changing the name of the above referenced corporation. I have also enclosed a copy of said letter for your reference.

Sincerely,



James D. Ryan

JDR:sp
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

JAMES D. RYAN
RYAN & RYAN
11891 U.S. HIGHWAY ONE, SUITE 201
N. PALM BEACH, FL 33408

SUBJECT: RYAN & RYAN ATTORNEYS, A PROFESSIONAL ASSOCIATION
OF P.A.'S
Ref. Number: P96000023886

We have received your document for RYAN & RYAN ATTORNEYS, A PROFESSIONAL ASSOCIATION OF P.A.'S and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00040981