6000031739

M&M MCCRARY & MOSLEY

- 4001-COLUMBIA STREET + SUITE 500 + ORLANDO, FLORIDA 32811

100002000681--2 -11/08/96--01084--014 *****87.50 *****87.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Co	rporation Name)	(Document	#)				
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NEW FILINGS	AMENDMEN	ITS ELECTION	TAKES	FILE 97 JAN -8			
Profit	Amendment		生产 85				
NonProfit	Resignation of R.	Resignation of R.A., Officer/ Director					
Limited Liability	Change of Registe	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal					
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Other	Merger						
OTHER FILINGS	REGISTRA QUALIFIC	TION/					
Annual Report		AHONN		\ .			
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			Examiner's Initials				



Secretary of State

November 18, 1996

MCCRARY & MOSLEY, P.A. 4001 COLUMBIA STREET SUITE 500 **ORLANDO, FL 32811**

SUBJECT: MCCRARY & MOSLEY - ORLANDO, P.A. Ref. Number: P96000031739

We have received your document for MCCRARY & MOSLEY - ORLANDO, P.A. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607,1006, Florida Statutes. Please see the enclosed information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 196A00052428

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 McCRARY	8.	MOSLEY	-	ORLANDO,	P.A.
			٠		
		(present na	me)		

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article one (1) is being amended to reflect the name of MOSLEY & MOSLEY, P.A.

97 MH -8 FH IP-23

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: May 4, 1996
FOURTH	Adoption of Amendment(s) (CHECK ONE)
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title