

P96000064974

Boose, Casey, Ciklin et al

Requestor's Name

P.O. Box 4626

Address

W. Palm Bch 71 33402-

City/State/Zip

Phone #

4626

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 7 1999

# ARTICLES OF AMENDMENT OF FRANCIS SEARING AGENCY, INC.

Pursuant to §607.0704 and §607.0821 of the Florida Statutes, FRANCIS SEARING AGENCY, INC., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

## ARTICLE I

### Name and Address

The name and address of this corporation shall be PDI RESOURCES OF FLORIDA INC., located at 515 North Flagler Drive, Suite 300P, West Palm Beach, Florida 33401.

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2. This Amendment shall become effective on January 1, 1999, or upon filing with the Department of State of the State of Florida, in accordance with Florida Statutes.

3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation documented in a written action in lieu of a special joint meeting of the Directors and Shareholders of the corporation effective December 18, 1998 and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal this 18<sup>th</sup> day of

December, 1998.

FRANCIS SEARING AGENCY, INC.

By. 

FRANCIS SEARING, President