

P96000065975

Ricky L Polston
Requestor's Name
106 E College Av.
Address
Tall. FL 32301 513-0404
City/State/Zip Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 PM 2:57

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) *None*
3. _____
(Corporation Name) (Document #) *Change*
4. _____
(Corporation Name) (Document #) *Amend*

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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

Examiner's Initials

Don

7/13/98

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RICKY L. POLSTON, P.A.**

FILED
98 JUL 13 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

Pursuant to the Florida Statutes, the undersigned professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE - NAME, is amended to read as follows:

The name of the corporation is Polston & Dean,
P.A.

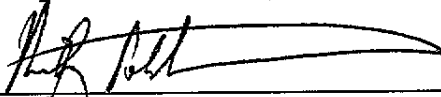
ARTICLE EIGHT - DIRECTORS, is amended to read as follows:

The corporation is to be managed by a board of directors. Each director must also be a shareholder and shall be named only by changes to the articles of incorporation, initially:

Ricky Polston 2309 Forsythe Ct.
Tallahassee, FL 32308

IN WITNESS WHEREOF, the undersigned President and Sole Shareholder has executed these Articles of Amendment on behalf of the Corporation dated as of July 1, 1998.

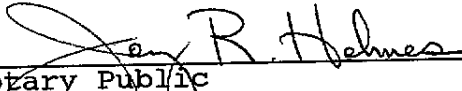
Ricky L. Polston, P.A.



President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 13th
day of July, 1998, by Ricky L. Polston, President of
Ricky L. Polston, P.A., a Florida corporation, on behalf of the
Corporation and he is personally known to me.


Notary Public



JOY R. HOLMES
MY COMMISSION # CC396915 EXPIRES
August 1, 1998
BONDED THRU TROY FAIN INSURANCE, INC.