

P960000 74496

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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700002774127--4

-02/12/99--01063--010

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

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

1. Accu-Plan, Inc. P96000074496
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

RECEIVED
99 FEB 12 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 12 PM 2:09

Examiner's Initials

Joe 2/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCU-PLAN, INC.**

FILED
99 FEB 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Neal L. Mazzei
Treasurer:	Neal L. Mazzei

SECOND: Article 5 shall be amended to state:

President:	Neal L. Mazzei
Vice-President:	Jo A. Reif
Secretary:	Jo A. Reif
Treasurer:	Neal L. Mazzei

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Neal L. Mazzei
John E. Peters, II
Donna Peters

FOURTH: The Director(s) of the Corporation shall be changed to:

Neal L. Mazzei
John E. Peters, II
Donna Peters
Jo A. Reif

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 January 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 January 1999.



Neal L. Mazzei, Chairman of the Board of Directors

ARTAMEND.PRES



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