THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 592276 153598A

AUTHORIZATION

ORDER DATE: November 6, 1997

ORDER TIME : 12:39 PM

ORDER NO. : 592276-005

CUSTOMER NO: 153598A

CUSTOMER: Steven G. Burton, Esq

Burton & Sherman, P.a.

P.o. Box 172069

Tampa, FL 33672

DOMESTIC AMENDMENT FILING

NAME:	BURTON, MURI	HY SHERMAN,	P.A.	
	Hame II	10/97	900002	3408090
EFFICTIV:	E DATE:	72L -		
XXXX ARTICLES RESTATED	OF AMENDMENT ARTICLES OF IN	ICORPORATION		97 1814 <i>10</i>
PLEASE RETURN	THE FOLLOWING	PRODE W	DING:	S-KOISIAID S-KOIN L6
CERTIF	IED COPY	Oon	ン	
XXX PLAIN CERTIF	STAMPED COPY	STANDING	, and a second	COLPURATION
CONTACT PERSON	: Stacy L Ear	nest EXAMINER'S		

00:250, 02388, 00672



FLORIDA DEPARTMENT OF STATE 10 PH 2: 10

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATION

November 7, 1997

CSC 1201 Hays Street Tallahassee, FL 32301

ESUBMIT

SUBJECT: BURTON, MURPHY & SHERMAN, P.A.

Ref. Number: P96000094926

Please give original submission date as file date.

We have received your document for BURTON, MURPHY & SHERMAN, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 597A00054001

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

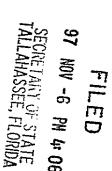
Pursuant to Florida law, this professional association adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Burton, Murphy & Sherman, P.A.

2. The name of the corporation after amendment:

Burton & Murphy, P.A.



3. The text of each amendment as adopted is as follows:

The name of the professional association shall read Burton & Murphy, P.A.

4. The date of adoption of each amendment was:

October 28, 1997.

5. Each amendment was adopted by:

The board of directors, and a majority vote of the shareholders sufficient for approval..

6. These amendments will be effective upon filing.

Date: October 30, 1997

Steven G. Burton, President

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