

SHERRIE B. GALAMBOS, P.A.

ROUTE 2 BOX 592
FORT WHITE, FLORIDA 32038

PHONE 904-497-3105
FAX 904-497-1210

P96000100626

March 12, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 MAR 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please find attached articles of amendment to the articles of incorporation of Sherrie B. Galambos, P.A. and a check for \$35.00 for the filing fee.

Warmest regards,



Sherrie B. Galambos

400002115954--2
-03/18/97-01042--003
*****35.00 *****35.00

V8 MAR 20 1997

Amend N/c

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

SHERRIE B. GALAMBOS, P.A.

FILED
97 MAR 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

I. Amendments adopted:

ARTICLE I - NAME

The name of this corporation is Sherrie B. Galambos, P.A. This amendment changes the name to Sherrie Bowen Galambos, P.A.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, designated as "Common Shares." This amendment changes the number of authorized shares to 1000 shares of \$1.00 par value common stock, designated as "Common Shares."

II. The date of each amendment's adoption is January 1, 1997.

III. The amendments were adopted by the director without shareholder action and shareholder action was not required.

Signed this 12th day of March, 1997.


Sherrie Bowen Galambos, Director