



THE UNITED STATES
CORPORATION
COMPANY

P96 000 104399

ACCOUNT NO. : 072100000032

REFERENCE : 198672 125732A

AUTHORIZATION :

COST LIMIT \$ 35.00

Patricia Pyjunt

ORDER DATE : December 23, 1996

ORDER TIME : 2:15 PM

ORDER NO. : 198672-015

CUSTOMER NO: 125732A

700002061157--3

CUSTOMER: Gina Stoeher, Legal Assistant
Lyon And Mcmanus
Suite 2180
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: LYON BERGHOLTZ & KIRWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 16 PM 4:08

FILED

UC4AM
KRB
1/17/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I and VI of the Articles of Incorporation of
LYON BERGHOLTZ & KIRWIN, P.A. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

LYON JONES BERGHOLTZ & KIRWIN, P.A.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
four Directors. The names and addresses of the
members of the Board of Directors are:

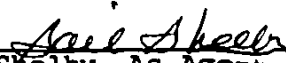
V. Frederic Lyon Dir.	390 North Orange Avenue, Suite 2180 Orlando, Florida
Richard S. Bergholtz Dir.	Same
Brian P. Kirwin Dir.	Same
Rodney C. Jones Dir.	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 16th day of January, 1997.

Corporation Service company
Its Incorporator



Gail Shelby, As Agent

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