



THE UNITED STATES
CORPORATION
COMPANY

P97000000311

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ACCOUNT NO. 072100000032
DIVISION OF

REFERENCE : 205361 9202A

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COST LIMIT : \$ 35.00

Patricia Pzyt

ORDER DATE : December 30, 1996

ORDER TIME : 2:59 PM

ORDER NO. : 205361-015

CUSTOMER NO: 9202A

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CUSTOMER: John A. Rhoades, Esq
Rhoades & Rhoades, P.a.
Suite H
2525 Pasadena Avenue South
St. Petersburg, FL 33707

DOMESTIC AMENDMENT FILING

NAME: SCULLY, NEWMAN & MAGAZINE,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*James
Chavez*

1/6/97 De

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SCULLY, NEWMAN & MAGAZINE, P.A. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

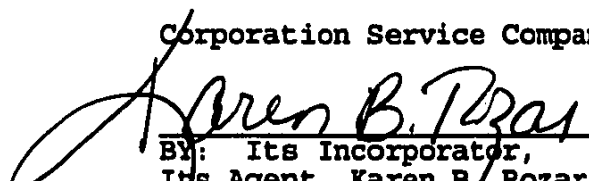
SCULLY & NEWMAN, P.A

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 3rd day of
January, 1996.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B / Rozar

HBD/das