

# GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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244-5660

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December 2, 1997

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CHRISTOPHER J. COLEMAN  
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R. LEE BENNETT

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

000002364040--2  
-12/05/97-01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Wagner, Choyce & Solomon, P.A.

Dear Sir:

Enclosed are the original and one (1) copy of Articles of Second Amendment to the Articles of Incorporation of the above-referenced corporation.

Please file the Articles of Second Amendment, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Sincerely,

*Barbara S. Buchanan*  
Barbara S. Buchanan  
Paralegal

bsb  
Enclosures

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(850) 222-7717

APPROVED  
AND  
FILED  
97 DEC 31 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

097000011290  
APR 10 1998  
12-31-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 17, 1997

GRAY, HARRIS & ROBINSON  
% BARBARA BUCHANAN  
P.O. BOX 3068  
ORLANDO, FL 32802-3068

SUBJECT: WAGNER, CHOYCE & SOLOMON, P.A.  
Ref. Number: P97000011290

We have received your document for WAGNER, CHOYCE & SOLOMON, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 697A00059250

# GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

## ATTORNEYS AT LAW

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December 24, 1997

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CHARLES W. SELL  
JACK A. KIRSCHENBAUM  
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LILA INGATE MCHENRY

Corporate Records Bureau  
ATTN: Carol Mustain, Corporate Specialist  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Wagner, Choyce & Solomon, P.A.

Dear Ms. Mustain:

Enclosed are the original and one (1) copy of Articles of Second Amendment to the Articles of Incorporation of the above-referenced corporation, amended per your correspondence dated 12/17/97, Letter Number 697A00059250.

Please file the Articles of Second Amendment, indicate the filing on the enclosed copy, and return the copy to the undersigned.

Our firm's check in the amount of \$35.00 to cover the filing fee was previously forwarded to you.

Sincerely,



Barbara S. Buchanan  
Paralegal

BSB:vlh  
Enclosures

RBENNETT\WAGNER\AMEND.LT2

**ARTICLES OF SECOND AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
WAGNER, CHOYCE & SOLOMON, P.A.  
F/K/A LYNN E. WAGNER, P.A.**

THE UNDERSIGNED, Lynn E. Wagner, President of WAGNER, CHOYCE & SOLOMON, P.A. , a Florida professional services corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Second Amendment to the Articles of Incorporation of the Corporation for the purpose of amending the Amended Articles of Incorporation as follows:

**ARTICLE FIRST:** The name of the Corporation is WAGNER, CHOYCE & SOLOMON, P.A. effected by Articles of Amendment to the Articles of Incorporation filed on March 6, 1997.

**ARTICLE SECOND:** The Amendment to the Articles of Incorporation of the Corporation effected by these Second Articles of Amendment is that ARTICLE I of the Articles of Incorporation, as amended, are again amended to provide as follows:

**ARTICLE I - NAME**

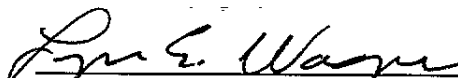
The name of the Professional Association shall be:

WAGNER & SOLOMON, P.A.

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the corporation by written consent, executed on November 24, 1997, in accordance with Section 607.0704 of the Florida Business Corporation Act, who took said Action by the holders of the outstanding shares having no less than the minimum number of votes required upon recommendation by the Board of Directors of the Corporation.

**ARTICLE FOURTH:** The effective date of these Second Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Lynn E. Wagner, President of the Corporation, has hereunto set his hand this 24<sup>th</sup> day of November, 1997.

  
Lynn E. Wagner, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:27

APPROVED  
AND  
FILED