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**RICHARD & RICHARD**

**ATTORNEYS AT LAW**

A PROFESSIONAL ASSOCIATION

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FILED  
97 JUL 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 10, 1997

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

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-07/14/97-01138-004M  
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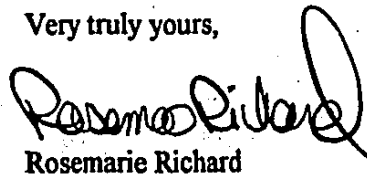
Re: Amendments to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed Articles of Amendment for the profit corporation formally known as Lance P. Richard, P.A. Enclosed also is check # 1022 in the amount of \$35.00.

Please do not hesitate to call should you require further information.

Very truly yours,

  
Rosemarie Richard

Enclosures

N/C

V8 JUL 17 1997

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LANCE P. RICHARD, P.A.

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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:

**FIRST:** Amendment adopted: Article 1. The name of the corporation shall be Richard & Richard, Attorneys at Law, P.A.

Amendment adopted: Article 6. The Board of Directors shall have two (2) members whose names and addresses are as follows:

Lance P. Richard, Esq.  
1591 S.W. Egret Way  
Palm City, FL 34990

Rosemarie Richard, Esq.  
1591 S.W. Egret Way  
Palm City, FL 34990

**SECOND:** The date of each amendment's adoption: July 1, 1997.

**THIRD:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of July, 1997.

Signature: \_\_\_\_\_

Lance Richard  
PRINTED NAME

President  
TITLE