

P97000029093

BANNOURA, HARVAN P.A.  
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40 NORTHEAST 7TH AVENUE  
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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

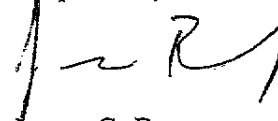
7000002476707--4  
-04/02/98--01058--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

March 27, 1998

Dear Sir:

Please find enclosed a check for \$43.75, this amount reflects the \$35.00 filing fee for this amendment and a certificate of status. Please send a certificate of status for the amended corporation to the above address. Thank you for your assistance in this matter, any questions or concerns please do not hesitate to contact me.

Respectfully,



James G. Bannoura  
For The Firm  
Bannoura, Harvan P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 AM 10:34

N.C.  
4-17-98  
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1998

BANNOURA, HARVAN, P.A.  
JAMES G. BANNOURA  
40 NORTHEAST 7TH AVE.  
DELRAY BEACH, FL 33483

SUBJECT: BANNOURA, HARVAN P.A.  
Ref. Number: P97000029093

We have received your document for BANNOURA, HARVAN P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporation is not a Foreign corporation as you have indicated, using the form for Foreign. Therefore, please see the correct form for amending a Florida profit corporation.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 598A00017984

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Bannoura, Harvan P.A.

(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article one is hereby changed to, The new name of the corporation is Bannoura, Harvan & Diesenhof P.A.

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98 APR 17 AM 10:34

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

3/21/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."



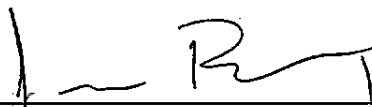
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of April, 19 98

Signature

 President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James G. Bannours  
Typed or printed name

President

Title