

P97000041084



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 507436 80490A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 1997

ORDER TIME : 10:58 AM

ORDER NO. : 507436-005

CUSTOMER NO: 80490A

400002276104--9

CUSTOMER: Peter C. Pappas, Esq
Pappas & Garcia, P.a.
Suite 540
225 E. Robinson Street
Orlando, FL 32802

DOMESTIC AMENDMENT FILING

NAME: R. TRUMAN UPRIGHT & ASSOCIATES,
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: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 AUG 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/25

Jon [signature]
97 AUG 25 PM 12:11
RECEIVED

FILED

ARTICLES OF SECOND AMENDMENT TO 97 AUG 25 PM 3:37
ARTICLES OF INCORPORATION OF
R. TRUMAN UPRIGHT & ASSOCIATES, P.A. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Secretary of R. Truman Upright & Associates, P.A., hereby certifies that on the 21st day of August, 1997, the sole member of the Board of Directors and the Shareholder of R. Truman Upright & Associates, P.A., by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending the Articles of R. Truman Upright & Associates, P.A., and that the following is a true and correct copy of said resolution:

"**RESOLVED**, that Article I of the Articles of Incorporation as amended by the Articles of Amendment to Articles of Incorporation of R. Truman Upright & Associates, Inc., filed August 7, 1997, is hereby amended to read as follows:

Article I

Name, Principal Place of Business, and Duration

The name of the Corporation is Robert T. Upright, P.A. The principal place of business of the Corporation is 134 Deskin Drive, South Daytona, Florida 32119. The duration of the Corporation is perpetual.

FURTHER RESOLVED, that the Officer of the Corporation is hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 21st day of August, 1997.

R. TRUMAN UPRIGHT & ASSOCIATES, P.A.

(CORPORATE SEAL)

By: R. Truman Upright
R. TRUMAN UPRIGHT
Title: President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by R. TRUMAN UPRIGHT, who is personally known to me, in his capacity as President of R. TRUMAN UPRIGHT &

ASSOCIATES, P.A., a Florida corporation, who acknowledged before me that he executed same on behalf of the corporation and with full corporate authority, and who did give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 21st day of August, 1997.

Cassie D. Smail
Notary Public Signature
Cassie D. Smail
State of Florida
My Commission Expires: 3/2/99

c:\upright\amend2.art



CASSIE D. SMAIL
My Commission CC499455
Expires Mar. 02, 1999