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	ACCOUNT NO. : 07210000032	
	REFERENCE: 399101 120107A	
	AUTHORIZATION: Tatucia gyits	
	COST LIMIT : \$ 122.50 87.50	97 <u> </u> 32¢
ORDER DATE	: May 20, 1997	HAY 29
ORDER TIME	: 10:24 AM	
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	IO: 120107A	26 TATE ORIDA
CUSTOMER:	Denise Mercer, Legal Assistant DAVIS & MARLOWE	02195367-
	Suite E 8726 State Road 54 New Port Richey, FL 34653	
	DOMESTIC FILING	
ИАИ	ME: MARTENS DUNAJ & MARLOWE, P.A.	RECEIVED 97 MAY 29 PM 3: 24 DIVISION OF CORPORATION
	EFFECTIVE DATE:	CEIVED 29 PM 3: 2 0f corpora

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:



May 30, 1997

CSC KAREN TALLAHASSEE, FL

SUBJECT: MARTENS DUNAJ & MARLOWE, P.A.

Ref. Number: P97000045344

RESUBMIT

Please give original submission date as file date.

We have received your document for MARTENS DUNAJ & MARLOWE, P.A. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

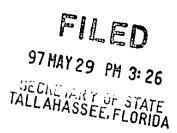
The incorporator's name and the title "Incorporator" must appear in the signature area --- example: Corporation Service Company, Incorporator.

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 (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 397A00029295



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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLES VI & VII of the Articles of Incorporation of MARTENS DUNAJ & MARLOWE, P.A. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald J. Marlowe Dir.

1380 Northwest 93rd Terrace Plantation, Florida 33322

Sherryll Martens Dunaj Dir.

251 Crandon Boulevard Ocean Sound 110 Key Biscayne, Florida 33149

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald J. Marlowe Pres./Treas.

1380 Northwest 93rd Terrace Plantation, Florida 33322

Sherryll Martens Dunaj V.Pres./Sec.

251 Crandon Boulevard Ocean Sound 110 Key Biscayne, Florida 33149

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 29th day of May, 1992.

CORPORATION SERVICE COMPANY

Its Agent, Deborah D. Skipper

Its Incorporator

KBR/tch