

P97000045344



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 399101 120107A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ ~~122.50~~ 87.50

ORDER DATE : May 20, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 399101-005

CUSTOMER NO: 120107A

CUSTOMER: Denise Mercer, Legal Assistant  
DAVIS & MARLOWE

Suite E  
8726 State Road 54  
New Port Richey, FL 34653

RECEIVED  
TALLAHASSEE, FLORIDA

97 MAY 29 PM 3:26

FILED

700002195367--7

DOMESTIC FILING

NAME: MARTENS DUNAJ & MARLOWE, P.A.

EFFECTIVE DATE:

AMENDMENT

XX ARTICLES OF INCORPORATION

       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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6/2  
*Amend*  
C.C.



97 MAY 30 PM 4:2  
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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	1380 Northwest 93rd Terrace
Dir.	Plantation, Florida 33322

Sherryll Martens Dunaj	251 Crandon Boulevard
Dir.	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

Deborah D. Skipper

Its Agent, Deborah D. Skipper  
Its Incorporator

KBR/tch