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CLARK HILL
P.L.C.
ATTORNEYS AT LAW

500 Woodward Avenue
Suite 3500
Detroit, Michigan 48226-3435
Tel. (313) 965-8300 ■ Fax (313) 965-8252
www.clarkhill.com

FILED
97 NOV 13 PM 2:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

John P. Hensien
(313) 965-8385
jhensien@clarkhill.com

November 12, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Jacoboni Real Estate, P.A.

200002346182--3
-11/13/97--01048--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment of Jacoboni Real Estate, P.A., together with our firm's check in the amount of \$35.00 to cover the filing fee in connection therewith. Please return a copy of the filed Articles to me in the self-addressed, stamped envelope provided.

If you have any questions concerning this filing, please contact the undersigned.

Very truly yours,

CLARK HILL P.L.C.



John P. Hensien

JPH/mc
Enclosures
cc: Mr. Joseph J. Jacoboni



MAC 2013184.1
14142772357

**ARTICLES OF AMENDMENT
OF
JACOBONI REAL ESTATE, INC.**
(By vote of Shareholders, or by Incorporation, or
the Board of Directors without Shareholder Action)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is JACOBONI REAL ESTATE, P.A.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article number "I" so that, as amended, said Article shall read as follows:

ARTICLE I - Name of Corporation

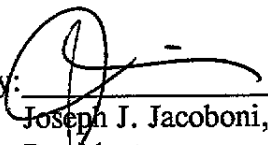
The name of this corporation shall be Joseph J. Jacoboni, P.A.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 3rd day of November, 1997.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this document as of November 3, 1997.

JOSEPH A. JACOBONI, P.A.

By: 

Joseph J. Jacoboni,
President