

P97000050862

CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A.

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LAWRENCE C. GRIFFIN

SCOTT M. COLTON

July 22, 1998

FILED
SEP 14 AM 9:22
CLERK OF COURT
TALLAHASSEE, FLORIDA

Corporate Records Bureau
DIVISION OF CORPORATIONS
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-09/14/98--01099--003
*****35.00 *****35.00

RE: CROMWELL, PFAFFENBERGER, GRIFFIN & COLTON, P.A.
a Florida corporation - Document No. P97000050862

Gentlemen:

With respect to the referenced corporation, enclosed for filing is the original First Amendment to Articles of Incorporation, together with our check no. 2668 for an amount of \$35.00 to cover the cost of the filing fee. A copy of the document is enclosed, which we request that you file-stamp and return in the self-addressed envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

Lawrence C. Griffin

/dhc

Enclosures

Name Ong
OCB
948

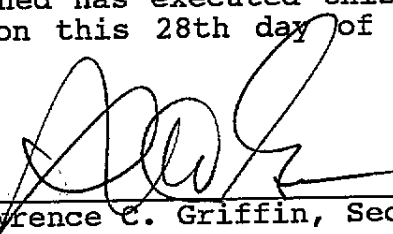
FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF

CROMWELL, PFAFFENBERGER, GRIFFIN & COLTON, P.A.
a Florida corporation

FILED
98 SEP 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of the corporation named above hereby certifies that at a joint meeting of all Shareholders and Directors of said corporation on April 1, 1998 the name of the professional service corporation was changed to CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A. to take effect April 1, 1998.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to Articles of Incorporation this 28th day of April, 1998.



Lawrence C. Griffin, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING FIRST AMENDMENT TO ARTICLES OF INCORPORATION was acknowledged before me this 28th day of April, 1998, by Lawrence C. Griffin, as Secretary of CROMWELL, PFAFFENBERGER, GRIFFIN & COLTON, P.A., on behalf of the corporation and who is personally known to me.


Notary Public
(type/print name) LEESA C. RAY

(NOTARY SEAL)

My Commission Expires: 7-14-2001
Commission No.: CC 663431

