

P4 7000050862

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

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Of Counsel  
Robert F. Cromwell

June 1, 1999

FILED  
99 JUN -4 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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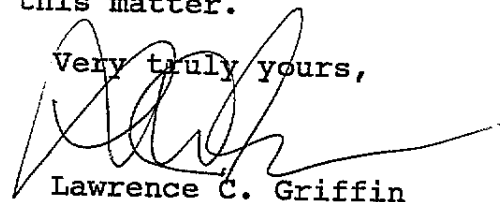
RE: CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A.  
a Florida corporation - Document No. P97000050862

Gentlemen:

With respect to the referenced corporation, enclosed for filing is the original Second Amendment to Articles of Incorporation, together with our check no. 3973 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 to us in the self-addressed envelope provided.

Thank you for your assistance in this matter.

Very truly yours,



Lawrence C. Griffin

/dhc

Enclosures

N/C

V. SHEPARD JUN 11 1999

SECOND AMENDMENT TO ARTICLES OF INCORPORATION

OF

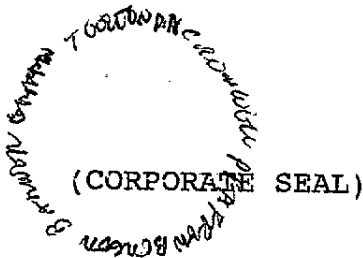
CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A.  
a Florida corporation

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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 May 21, 1999 the name of the professional service corporation was changed to CROMWELL, PFAFFENBERGER, BARNER & GRIFFIN, P.A. to take effect immediately.

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to Articles of Incorporation this 1 day of ~~May~~ June 1999.

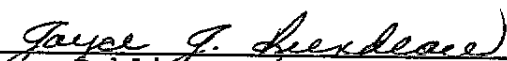
  
Lawrence C. Griffin, Secretary



STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING SECOND AMENDMENT TO ARTICLES OF INCORPORATION was acknowledged before me this 1st day of ~~May~~ JUNE, 1999, by Lawrence C. Griffin, as Secretary of CROMWELL, PFAFFENBERGER, BARNER, GRIFFIN & COLTON, P.A., on behalf of the corporation and who is personally known to me.

  
Notary Public  
(type/print name) JOYCE J. RIENDEAU

(NOTARY SEAL)

My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

