

P97000066972

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October 21, 1997

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

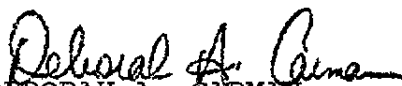
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*****35.00 *****35.00

RE: GARY KARNES BUSINESS BROKER, P.A.
Certificate of Amendment

Enclosed please find a Certificate of Amendment together with a check in the amount of \$35.00 representing the cost of filing same. Kindly file document and return confirmation of filing at your earliest convenience.

Thank you for your attention to this matter and should you have any questions, please call the office.

Very truly yours,


DEBORAH A. CARMAN

DAC/shm

enclos.

N/c

VS OCT 29 1997

97 OCT 23 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

GARY KARNES BUSINESS BROKER, P.A.

FILED
97 OCT 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, President of GARY KARNES BUSINESS BROKER, P.A. a corporation organized under the laws of the State of Florida, document #P97000066972, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on September 16, 1997

Article I of the Articles of Incorporation is hereby amended to read:

THE NAME OF THE CORPORATION SHALL BE GARY KARNES, P.A.

signed and dated this 17th day of October, 1997

Gary Karnes
GARY KARNES
(President)

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared Gary Karnes, to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged before me that she executed the same for purposes therein expressed.

October WITNESS my hand and official seal this 17th day of 1997.

My commission expires:

Sandra H. Murphy
NOTARY PUBLIC State of Florida



SANDRA H MURPHY
My Commission CC408525
Expires Sep. 20, 1998