



P97000077318

ACCOUNT NO. : 072100000032

REFERENCE : 543319 126228A

AUTHORIZATION :

COST LIMIT : \$ 87

*Patricia P. [signature]*

ORDER DATE : September 25, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 543319-005

CUSTOMER NO: 126228A

CUSTOMER: Kathy Roberts, Legal Assistant  
R. Lawrence Heinkel, P.a.  
Suite 250  
201 West Canton Avenue  
Winter Park, FL 32789

100002303601--4

DOMESTIC AMENDMENT FILING

NAME: BERRINGER & CLARK, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

97 SEP 25 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

9/25  
*[Signature]*  
Name Change  
C.C.

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**BERRINGER & CLARK, P.A.**

FILED

97 SEP 25 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Secretary of **BERRINGER & CLARK, P.A.**, hereby certifies that on the 23 day of September, 1997, all of the members of the Board of Directors and the Shareholders of **BERRINGER & CLARK, P.A.**, (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of **BERRINGER & CLARK, P.A.**, and that the following is a true and correct copy of said resolution:

"**RESOLVED**, that Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I**

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **BERINGER & CLARK, P.A.**. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

**FURTHER RESOLVED**, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 23 day of September, 1997.

**BERINGER & CLARK, P.A.**

By:

Daphne Beringer

Its:

Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by DAPHNE BERINGER, who is personally known to me, in her capacity as Secretary of **BERINGER & CLARK, P.A.**, a Florida Professional Association, who acknowledged before me that she executed same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 23 day of September, 1997.

Kathleen M. Roberts

Kathleen M. Roberts  
Notary Public - State of Florida



KATHLEEN M ROBERTS  
My Commission CC517348  
Expires Dec. 11, 1999