

Law Office
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P97000080888

September 18, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BEAUREGARD NAPLES, INC.

To whom it may concern:

On September 16, 1997, our office sent Articles of Incorporation by Federal Express regarding the corporation above. The principal place of business and mailing address is incorrect. Please correct the address to read as follows:

BEAUREGARD NAPLES, INC.
5100 North Tamiami Trail, Suite 201
Naples, Florida 34103

If you should have any questions, please do not hesitate to call.

Very truly yours,


David J. Szempruch
Vice-President

DJS/tjs

Kelley
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