

P97000081517



ACCOUNT NO. : 072100000032  
REFERENCE : 589924 10943A  
AUTHORIZATION : Patricia P...  
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1997  
ORDER TIME : 10:34 AM  
ORDER NO. : 589924-005  
CUSTOMER NO: 10943A

Name  
Change  
Amend

CUSTOMER: Mark S Feluren, Esq  
Waldman & Feluren, P.a.  
Suite 1500  
1 Financial Plaza  
Fort Lauderdale, FL 33394

200002338692--1

DOMESTIC AMENDMENT FILING

NAME: G. BART BILLBROUGH, P.A.

Name	DOB
EFFECTIVE DATE:	11/5/97
Document	DOB
<input checked="" type="checkbox"/> ARTICLES OF AMENDMENT	
<input type="checkbox"/> RESTATED ARTICLES OF INCORPORATION	
Upst	DOB
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
<input type="checkbox"/> CERTIFIED COPY	DOB
<input checked="" type="checkbox"/> PLAIN STAMPED COPY	DOB
<input type="checkbox"/> CERTIFICATE OF GOOD STANDING	DOB

FILED  
97 NOV -5 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 NOV -5 AM 11:27  
DIVISION OF CORPORATION

CONTACT PERSON: Daniel W Leggett  
EXAMINER'S INITIALS:

97 NOV -5 PM 3:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
G. BART BILLBROUGH, P.A.

1. The name of the Corporation is G. Bart Billbrough,  
P.A.

2. The Articles of Incorporation of the Corporation  
are hereby amended by deleting article FIRST thereof in its  
entirety and by substituting in lieu thereof the following new  
article FIRST:

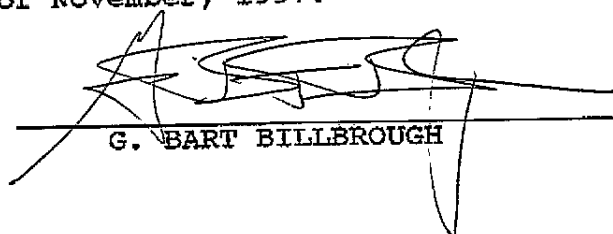
"FIRST: The name of the Corporation shall be: Cole, White  
& Billbrough P.A."

3. The Articles of Incorporation of the Corporation  
are hereby amended by deleting article SEVENTH thereof in its  
entirety and by substituting in lieu thereof the following new  
article SEVENTH:

"SEVENTH: The number of directors constituting the Board of  
Directors of the Corporation is three.

4. The aforesaid Amendments were adopted on November  
4, 1997, pursuant to a written statement and consent to corporate  
action executed by the sole shareholder and director of the  
Corporation and therefore the number of votes in favor of the  
amendments was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has  
executed these Articles of Amendment to the Articles of  
Incorporation on the 4th day of November, 1997.

  
G. BART BILLBROUGH