

P97000082990

Requestor's Name

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 OCT 29 PM 2:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *[Signature]* 11/3

Articles of Amendment to The Articles of Incorporation  
of Lombari & Associates, P.A.

FILED  
97 OCT 29 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Lombari & Associates, P.A., a Florida professional corporation, hereby files these Articles of Amendment and amends the Articles of Incorporation filed on or about September 24, 1997, as follows.

Article I is hereby amended to read:

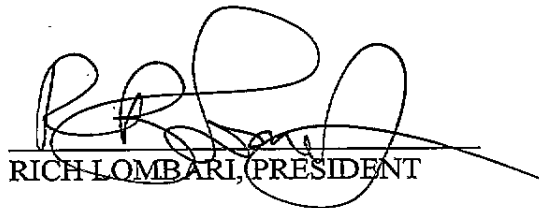
ARTICLE I

The name of the corporation is Richard B. Lombari, Jr., P.A. The principal address of the corporation shall be located at 477 Mayfair Circle, Orlando, Florida 32803.

These Articles of Amendment were adopted by all the shareholders and directors at a special meeting of the shareholders and directors held on October 2, 1997. The amount of votes cast for the above-referenced amendment was sufficient for approval.

DATED THIS 13 day of October, 1997

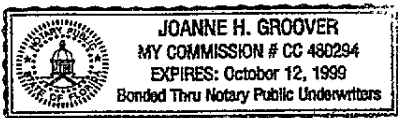
  
RICH LOMBARI, SECRETARY

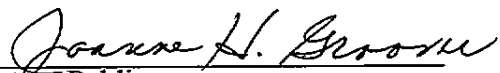
  
RICH LOMBARI, PRESIDENT

STATE OF FLORIDA )  
                          :SS  
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 13th day of October 1997, by Rich Lombari, who is personally known to me or has produced \_\_\_\_\_ [type of identification] as identification and who did take an oath.

[SEAL]



  
Notary Public  
State of Florida  
Print Notary Name:  
Commission Number:  
Commission Expires:

**Minutes of the Special Meeting of the Directors and Shareholders  
of Lombari & Associates, P.A.**

A special meeting of the directors and shareholders of Lombari & Associates, P.A., a Florida professional corporation, was held at the conference room at 250 North Orange Avenue, Suite 1700, Orlando, Florida at 12:00 p.m. EST. on October 2, 1997, pursuant to the Waiver of Notice of Special Meeting of Directors and Shareholders.

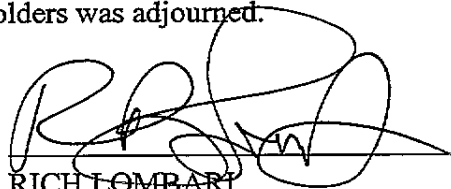
The following director and shareholder was present: Rich Lombari.

The first order of business was the discussion of amendments to the Articles of Incorporation. It was noted that the Articles of Incorporation should be amended to change the name of the corporation to Richard B. Lombari, Jr., P.A.

Upon motion duly made, seconded and carried, it was

RESOLVED that the Corporation prepare, execute, and file Articles of Amendment to the Articles of Incorporation to change the name of the corporation to Richard B. Lombari, Jr., P.A.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the special meeting of the directors and shareholders was adjourned.



RICH LOMBARI

of Lombari & Associates, P.A.