

SARAH E. ARNOLD

Attorney at Law

P97000109148

MAGNOLIA QUARTERS

47 E. ROBINSON STREET

SUITE 209

ORLANDO, FLORIDA 32801

TELEPHONE (407) 872-0076

FACSIMILE (407) 872-0530

February 4, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002423531--8
-02/06/98--01051--003
*****35.00 *****35.00

RE: Sarah E. Arnold, P.A.

To Whom It May Concern:

Enclosed please find the amendments for the above corporation along with the Thirty-Five and No/100 (\$35.00) Dollars for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Very truly yours,

Sarah E. Arnold
Sarah E. Arnold, Esq.

SEA/gvp

Encls.

~~1098 2842~~

N/C

VS FEB 17 1998

FILED
98 FEB 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1998

SARAH E. ARNOLD, ESQ.
MAGNOLIA QUARTERS
47 E. ROBINSON ST., STE. 209
ORLANDO, FL 32801

SUBJECT: SARAH E. ARNOLD, P.A.
Ref. Number: P97000109148

We have received your document for SARAH E. ARNOLD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00007501

RECEIVED
98 FEB 13 AM 11:03
DIVISION OF CORPORATIONS

ARNOLD & CHERESKIN, P.A.

MAGNOLIA QUARTERS
47 E. ROBINSON STREET
SUITE 209
ORLANDO, FLORIDA 32801
407/872-0076
407/872-0530 (FACSIMILE)
E-mail: SEAJAC1@aol.com

SARAH E. ARNOLD
ATTORNEY AT LAW

JAMES A. CHERESKIN
ATTORNEY AT LAW
Also Admitted in Wisconsin

February 12, 1998

Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

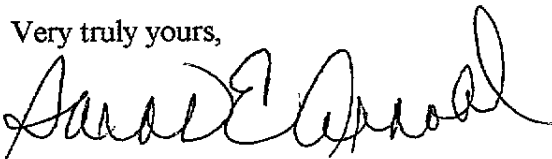
RE: Sarah E. Arnold, P.A.
Ref. Number: P97000109148

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation, which was signed but I had checked the incorrect box. I apologize for any inconvenience.

Thank you for your assistance in this matter.

Very truly yours,



Sarah E. Arnold

SEA/ds

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98
FILED
FEB 13 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARAH E. ARNOLD, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1:

The name of the corporation is being changed to:

ARNOLD & CHERESKIN, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 1998

