

P98000015225

11701 CREEK SHED PL.
SMITHSOTA, FL. 34240

City/State/Zip Phone #

300002551193--9
-06/08/98--01078--011
*****50.00 *****50.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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 type="checkbox"/>	Amendment
<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

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
 98 JUN -8 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

N.C.
6-12-98

Examiner's Initials	CC
---------------------	----

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
^{w.}
MICHAEL SEERY, P.A.

P98000015225

(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 I--The name of this corporation is MICHAEL SEERY & Associates, ~~INC.~~ ^{INC.}

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 PM 3:04

FILED

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: May 1, 1998."

FOURTH: Adoption of Amendment(s) (check one)

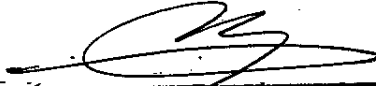
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by the shareholders."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 19 98.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Seery

Typed or printed name

President

Title

ANNUAL MEETING OF THE SHAREHOLDERS
OF
MICHAEL SEERY, P.A.

A regular meeting of the shareholders of Michael Seery, P.A.^{W.}
was held at 11701 Creek Shed Place, Sarasota, Florida 9:00 AM on May 1,
1998

A quorum of the voting shares was present.

RESOLVED THAT: The name of the corporation shall be changed to
Michael Seery & Associates, ~~P.A.~~^{INC.} effective immediately.

There being no further business before the meeting, a motion
duly made and seconded the meeting was adjourned.

June 1, 1998



Chairman/Secretary