

P98000032077

((H98000008417 1)))

2:36 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: RON & ELLEN MYERS, P.A.

AUDIT NUMBER.....H98000008417

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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TALLAHASSEE, FLORIDA

Ray Stormont

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DC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

RON & ELLEN MYERS, P.A.
1019 CREEKFORD DR
WESTON, FL 33326

SUBJECT: RON & ELLEN MYERS, P.A.
REF: P98000032077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not suitable for imaging.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

RON & ELLEN MYERS, P.A.
1019 CREEKFORD DR
WESTON, FL 33326

SUBJECT: RON & ELLEN MYERS, P.A.
REF: P98000032077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the corporation to read as follows in the heading of the document: RON & ELLEN MYERS, P.A.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008417
Letter Number: 598A00024895

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05/05/98 09:05 Florida Department P1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 5, 1998

RON & ELLEN MYERS, P.A.
1019 CREEKFORD DR
WESTON, FL 33326

SUBJECT: RON & ELLEN MYERS, P.A.
REF: P98000032077

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

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AMENDMENT OF ARTICLES OF INCORPORATION

OF

RON & ELLEN MYERS, P.A.

At a meeting of the shareholders and directors of RON & ELLEN MYERS, P.A., on April 27, 1998, the shareholders and the directors unanimously approved the following amendment:

Amend ARTICLE I, to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

ELLEN MYERS, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28th day of April, 1998.


ELLEN MYERS, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this April 28, 1998, by ELLEN MYERS, who is personally known to me or who has produced driver license as identification.


NOTARY PUBLIC, State of Florida

Prepared by:

Arnold Straus, Jr., P.A.
10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33024
954 431-2000
Florida Bar No. 275328

My Commission Expires:

H98000008417



Susan Starnel
MY COMMISSION # CC65622 EXPIRES
June 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

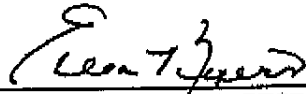
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**MINUTES OF SHAREHOLDERS AND BOARD OF DIRECTORS MEETING OF
RON & ELLEN MYERS, P.A.**

A meeting of the Board of Directors and all of the shareholders of RON & ELLEN MYERS, P.A. was held April 27, 1998 at 1019 Creekford Drive, Weston, Florida at 10:30 A.M. All of the directors and shareholders were present. On motion, second and a unanimous vote, the following resolution was adopted:

That, Article 1 of the Articles of Incorporation be amended to reflect the new name of the corporation: ELLEN MYERS, P.A.

There being no further business, the meeting was adjourned at 11:00 A.M.



ELLEN MYERS, SECRETARY

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