P98000035737

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308 (904) 385-6735 OFFICE USE ONLY

(City, State, Zip) (Phone #)

300002632133--2 -09/04/98--01066--023 *****35.00 *****35.00

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

1.	RONALD (Corpora	tion Nat	- STERN (CPO,	Document	t#)	
2.	(Corporat	îon Nar	ne)		(Document	t #)	
 4. 	(Corporation Name) (Document #)						
	(Corpora		time <u>2,00</u>	 	(Documen	t#)	
	Mail out	Will w	nit Photoco	ру	Ce	rtificate of Status	
	NEW FILINGS		AMENDMENT	S		· · · · · · · · · · · · · · · · · · ·	
Р	rofit	H	Amendment				
N	onProfit		Resignation of R.A.,	Officer/Dire	ector		
Li	mited Liability		Change of Registered	Agent			

OTHER FILINGS					
	Annual Report				
	Fictitious Name				
	Name Reservation				

Domestication

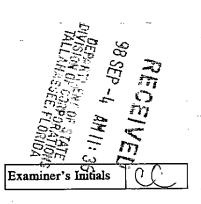
Other

REGISTRATION/ QUALIFICATION					
	Foreign				
	Limited Partnership				
	Reinstatement				
	Trademark				
	Other				

Dissolution/Withdrawal

Merger

9.9-98



CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1998

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: RONALD K. STERN, CPA, P.A.

Ref. Number: P98000035737

We have received your document for RONALD K. STERN, CPA, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 798A00045516

98 SEP -8 PH 3: 00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT OF

Ronald K. Stern, CPA, P.A.

- 1. The name of the Corporation is Ronald K. CPA, P.A.
- 2. Article two (2) of the Articles of Incorporation of the Corporation is hereby amended to change the principal place of business to:

Suite 200, 3211 Ponce de Leon Boulevard Coral Gables, Florida 33134

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Ronald K. Stern Suite 200, 3211 Ponce de Leon Boulevard Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 1st day of September, 1998, pursuant to Section 607, 1006 , Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 1st day of September, 1998.

> Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

romar Incorporator

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