

P98000101722

CLARK & ROMANO, P.A.

2816 East Robinson Street
Orlando, Florida 32803

Jane H. Clark
Michael A. Romano

Telephone: (407) 898-9130
Facsimile: (407) 898-9164

January 21, 1999

Via Overnight Delivery

400002753734--5
-01/25/99-01118-001
*****35.00 *****35.00

Division of Corporations
Amendments Section
409 E. Gaines
Tallahassee, FL 32399
Attn: Clerk

Re: Articles of Amendment to Articles of Incorporation of
Jane H. Clark, P.A.

Dear Sir/Madam:

Enclosed please find for your information the original Articles of Amendment to Articles of Incorporation of Jane H. Clark, P. A., dated January 18, 1999. We are also enclosing a check made payable to the Secretary of State, Division of Corporations, in the amount of \$35.00 to cover the requisite fee for the recording of these Articles of Amendment.

We would appreciate it if you would expedite the filing of these Articles of Amendment to Articles of Incorporation of Jane H. Clark, P.A., if at all possible.

We are also enclosing a self-addressed and stamped envelope for you to return a certified copy of the Articles of Amendment to our firm after they have been filed with the Secretary of State.

If you have any questions or comments about the above matters, please do not hesitate to contact the undersigned.

Thank you for your courtesy in this matter.

Very truly yours,

Jane H. Clark
JANE H. CLARK

JHC/lav
Enclosures:

FILED
99 JAN 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

TLL JAN 28 1999

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF JANE H. CLARK, P.A.**

Pursuant to the provision of *Chapter 607, Florida Statutes*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted

ARTICLE I: On January 18, 1999, an Amendment was adopted by the shareholders changing the name of this Corporation from Jane H. Clark, P.A. to **Clark & Romano, P.A.:**

ARTICLE II: Effective January 18, 1999, the Corporation shall have two (2) directors, who shall manage the corporation until such time as shares of stock in the corporation are duly issued.

The names and addresses of the directors of the corporation are:

Jane H. Clark, President/Treasurer	2816 East Robinson Street Suite One Orlando, Florida 32803
Michael A. Romano, Vice President/ Secretary	2816 East Robinson Street Suite One Orlando, Florida 32803

SECOND: No stock has yet been issued in the corporation.

THIRD: The Amendments were adopted by the Board of Directors on the 18th day of January, 1999.

FOURTH: The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

FILED
99 JAN 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOW, THEREFORE, in consideration of the mutual promises contained herein and other good and valuable consideration, it is mutually agreed as follows:

1. That said Corporation shall hereafter be known as **Clark & Romano, P.A.**
2. That said Corporation shall hereinafter have two (2) directors who shall manage the corporation until such time as shares of stock in the corporation are duly issued.
3. That all other terms and conditions of the Articles of Incorporation previously adopted shall remain in full force and effect as to the current directors/shareholders.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 18th day of January, 1999.

WITNESSES:

Kellie Parsons

Jane H. Clark
JANE H. CLARK, President/Treasurer

Kellie Parsons

Michael A. Romano
MICHAEL A. ROMANO, Vice-President/
Secretary

The foregoing instrument was acknowledged before me this 18th day of January, 1999, by JANE H. CLARK, who is personally known to me and who ~~did~~ (did not) take an oath.

Grace E. Reeves
Notary Public, State of Florida at Large

My Commission Expires:



Grace E. Reeves
MY COMMISSION # CC684381 EXPIRES
January 1, 2002
BONDED THRU TROY PAW INSURANCE, INC.

The foregoing instrument was acknowledged before me this 18 day of **January**,
1999, by **MICHAEL A. ROMANO**, who is personally known to me and who did (~~did not~~) take
an oath.



Notary Public, State of Florida at Large

My Commission Expires:



Grace E. Reeves
MY COMMISSION # CC684381 EXPIRES
January 1, 2002
BONDED THRU TROY FAJN INSURANCE, INC.