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BROWN, WALDRON & CARLTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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REPLY TO: ARCADIA

April 13, 1999

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-04/20/99-01022-016
*****35.00 *****35.00

Honorable Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of
Incorporation of David P. Carlton, P.A.

Dear Mrs. Harris:

Enclosed please find an original and one (1) copy of Articles
of Amendment to Articles of Incorporation of David P. Carlton,
P.A., and my check in the amount of \$35.00.

Thank you for your assistance with this matter. If you need
any additional information please do not hesitate to contact me.

Very truly yours,

BROWN, WALDRON & CARLTON

David P. Carlton
David P. Carlton /*Sal*

DPC:sab
Enclosures
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Signed in the absence of
David P. Carlton
to avoid delay in mailing.

N/C

VS APR 22 1999

FILED
99 APR 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DAVID P. CARLTON, P.A.

FILED
99 APR 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article I, NAME is hereby amended to read:

The name of the corporation is:


CARLTON & CARLTON, ATTORNEYS AT LAW, P.A.

SECOND: The date of each amendment's adoption: April 12th, 1999.

THIRD: Adoption of Amendment:

The amendment was approved the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of April, 1999.



David P. Carlton
Director/President