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June 9, 1999

Florida Division of Corporations
Attn: Amendment Section
49 East Gaines Street
P.O.Box 6327
Tallahassee, Florida 32399

FILED
99 JUN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Re: Amendment to Articles of Incorporation
of William J. McCabe, P.A.**

Dear Sir/Madame:

Enclosed please find the original and one (1) copy of the Certificate of Amendment of Articles of Incorporation for William J. McCabe, P.A., together with my check in the amount of Forty Three and 75/100 Dollars (\$43.75) representing the filing fee for the amendment and the fee to obtain a certified copy of same. I have enclosed a self addressed, stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter.

100002904221--4

-06/14/99-01144-002

*****43.75 *****43.75

Sincerely,



William J. McCabe

Amend
6-18-99
WJS

WJM/prf
Enclosures

**CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF WILLIAM J. McCABE, P.A.**

The following amendments are made to the Articles of Incorporation for William J. McCabe, P.A.

1. The name of the corporation is **William J. McCabe, P.A.**
2. The Articles of Organization were initially filed on or about **March 29th, 1999.**
3. Article I of the Articles of Incorporation shall be amended to read as follows:

"The name of the corporation will be William J. McCabe, P.A., and the principal place of business for the corporation shall be 5055 South Highway 17-92, Casselberry, Florida 32707."

4. Article IV of the Articles of Incorporation shall be amended to read as follows:

"The street address of the initial Registered Agent of the corporation is 5055 South Highway 17-92, Casselberry, Florida 32707 and the name of the initial Registered Agent of the corporation is William J. McCabe."


IN WITNESS WHEREOF, the undersigned being the sole shareholder of the corporation hereby makes and files this Certificate of Amendment of the Articles of Incorporation of William J. McCabe, P.A., declaring and certifying that the facts stated herein are true and hereby subscribe thereunto and hereunto sets his hand and seal this 9 day of June, 1999.



William J. McCabe

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9 day of June, 1999, by **William J. McCabe** on behalf of William J. McCabe, P.A. and is personally known to me and did (did/not) take and oath.



Notary Public - State of Florida

Commission No.: _____

Commission Expires: _____



Judy K. Mosello
MY COMMISSION # CC568134 EXPIRES
August 23, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

99 JUN 14, PM 1:08
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE