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103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

> FILING COVER SHEET ACCT. #FCA-14

CONTACT: DATE: REF. #: CORP. NAME:	CINDY HICKS 7/16/99 0163 7587 Professional Busines	1000029332417 -07/16/9901039006 ******43.75 ******43.75
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	D WITH CHECK# <u>5523</u> FOR \$FOR \$	C. COULLIETTE JUL 1 6 1999
PLEASE RETURN: () CERTIFIED COPY	L7:01 W	YPLAIN STAMPED COPY OF THE PROPERTY OF THE PR

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PROFESSIONAL BUSINESS OWNER'S ASSOCIATION, INC.

PROFESSIONAL BUSINESS OWNER'S ASSOCIATION, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of all of the shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 15, 1999, amending the Articles of Incorporation:

> RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: PBOA, INC."

WHEREUPON, this 15 day of July, 1999, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

> PROFESSIONAL BUSINESS OWNER'S ASSOCIATION, INQ., a Florida

corporation

President

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