

P99000051637

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heise Markarian, P.A.

900003314789--4
-07/06/00--01046--012
*****43.75 *****43.75

FILED
00 JUL - 6 PM 2:20
RECEIVED
00 JUL - 6 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File Ce _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

N.C.

07-06-00

Signature

CC

Requested by:

WC

Name

7/6

Date

8:41

Time

Walk-In

Will Pick Up

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEISE MARKARIAN, P.A.**

HEISE MARKARIAN, P.A. a Florida corporation, under its corporate seal and the hands of its President and Vice-President, hereby certifies that:

I

The Board of Directors of said corporation at a meeting called and held on June 12, 2000, adopted the following Resolutions to be effective June 16, 2000:

The name of this corporation will be:

HEISE MARKARIAN FOREMAN, P.A.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on June 12, 2000, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

FILED
00 JUL -6 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed
in its name by its President and its corporate seal to be hereunto affixed and attested by its
Secretary, this 26th day of June, 2000.

(SEAL)

HEISE MARKARIAN FOREMAN, P.A.

By: 

President

Attest: 

Vice-President

DAVID K. MARKARIAN

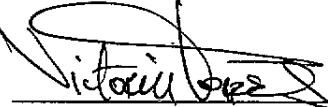
MARK J. HEISE

STATE OF FLORIDA)

) SS:

On this day personally appeared before me, the undersigned officer duly authorized
by the laws of the State of Florida to take acknowledgments of deeds, David K. Markarian,
President of HeiseMarkarianForeman, P.A., a Florida corporation, and he acknowledged that
he executed the above foregoing First Amendment to Articles of Incorporation as such
Officer for and on behalf of said corporation after having been duly authorized to do so. He
is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this
29th day of June, 2000:


Notary Public, State of Florida

My Commission Expires:

