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PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

S10143

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FILED
97 JAN 21 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 1994

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

900002064299--8
-01/22/97-01071--019
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation
Grusenmeyer-Fischer & Associates, Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Amendment of Grusenmeyer-Fischer & Associates, Inc. changing the name of that corporation to R.E. Fischer & Assoc., Inc.. We also enclose the statement of all of the shareholders of the corporation consenting to this amendment of the articles of incorporation together with a check in the sum of \$35.00 for your fee in this regard. *Returned*

Please feel free to give me a call if you have any questions.

Thank you for your assistance.

Very truly yours,

Mark O. Cooper
MARK O. COOPER

MOC:elm

Encls.

VS JAN 27 1994

N/C

ARTICLES OF AMENDMENT OF
GRUSENMEYER-FISCHER & ASSOCIATES, INC.

Article I of the Articles of Incorporation of Grusenmeyer
Fischer & Associates, Inc., is hereby amended to read:

ARTICLE I

Name: The name of this corporation is R.E. Fischer & Assoc., Inc.

The foregoing amendment was adopted by the shareholders of
this corporation of the 9th day of January, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment on this
13th day of January, 1997.

WITNESSES:

William Woodward
Hazel J. Wetherington

Richard E. Fischer
Richard E. Fischer

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared
Richard E. Fischer, personally known to me or has presented
as identification, as President
and Secretary of Grusenmeyer-Fischer & Associates, Inc., who after
first being duly sworn, deposes and says that he has executed the
foregoing Articles of Amendment of Grusenmeyer-Fischer &
Associates, Inc., for the conditions and purposes therein
expressed, under full authority of said Corporation.

WITNESS my hand and seal in the County and State last
aforesaid on this 13th day of January, 1997.

Hazel J. Wetherington
Notary Public

HAZEL J. WETHERINGTON
Printed or typed name of Notary

My Commission Expires: 4-29-98



HAZEL J. WETHERINGTON
My Comm Exp. 4/29/98
Bonded By Service Inc
No. 00351205
My Comm. Expires 4/29/98

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