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ACCOUNT NO. : 072100000032

REFERENCE : 585203

9228A

AUTHORIZATION :

COST LIMIT : \$ ~~825.00~~

Patricia T. Davis
Prepaid

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97 OCT 31 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 31, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 585203-005

CUSTOMER NO: 9228A

100002335431--8
-10/31/97--01092--003
*****210.00 *****87.50

CUSTOMER: Daniel M. Cotton, Esq
Trinkle Redman Swanson Byrd &
121 North Collins Street

Plant City, FL 33566

DOMESTIC AMENDMENT FILING

NAME: RICHARD J. BERO, C.P.A., P.A.

EFFECTIVE DATE:

\$7.50
Res RA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P. A.
ATTORNEYS AT LAW

121 NORTH COLLINS STREET

P.O. BOX 11

PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR.

DANIEL M. COTON

JAMES L. REDMAN

CONRAD SWANSON

ROBERT S. TRINKLE

DEBORAH R. TRACY

October 30, 1997

TELEPHONE (813) 752-6133

TELECOPIER (813) 754-8957

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Richard J. Bero, CPA, P.A.

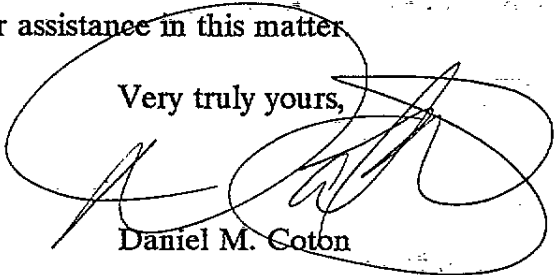
Gentlemen:

Enclosed herewith are proposed Articles of Amendment of the above-referenced corporation, together with Resignation of Registered Agent and Certificate of Designation of Registered Agent, which we ask that you please file and forward to us a certified copy of same.

Also enclosed herewith is my firm's check payable to your order in the amount of \$210.00, in payment of \$35.00 amendment fee, \$35.00 for change of registered agent, \$87.50 for resignation of registered agent, and \$52.50 for a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Very truly yours,


Daniel M. Cotton

DMC:tw
Enclosures

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RESIGNATION OF REGISTERED AGENT
OF RICHARD J. BERO, C.P.A., P.A.

I, RICHARD J. BERO, hereby resign as the Registered Agent of RICHARD J. BERO, C.P.A., P.A., effective as of this date.

I HEREBY CERTIFY that a true copy of the foregoing has been furnished to Richard J. Bero, C.P.A., P.A., at the corporations last known address 1100 S. Tamiami Trail, Suite 202, Sarasota, Florida 34236, on this date.

Dated this 30th day of October, 1997.

Richard J. Bero
RICHARD J. BERO

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA