

FROM HILL, WARD, HENDERSON, P.A.

(MON) 11. 1 '99 11:37/ST. 11:36/NO. 4260294530 P 1

S20490

Client No. 25815-1
Pages: 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027576 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520

Phone : (813) 221-3900

Fax Number : (813) 221-2900

RECEIVED

99 NOV - 1 AM 10:38

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 PM 1:28

FILED

BASIC AMENDMENT

MICHAEL J. ECHEVARRIA, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
2001-1

FROM HILL, WARD, HENDERSON, P.A.

(MON) 11. 1' 99 11:38/ST. 11:36/NO. 4260294530 P. 2

((H99000027576 O)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MICHAEL J. ECHEVARRIA, P.A.**

FILED
99 NOV - 1 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of MICHAEL J. ECHEVARRIA, P.A. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 1st day of January, 1991, and amended May 25, 1994, December 8, 1995 and June 11, 1997;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by written consent of the sole director and a majority of the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 1st day of November, 1999; said majority being sufficient to approve the amendment.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:


"ARTICLE I

Name

The name of this corporation is: ECHEVARRIA & ASSOCIATES, P.A."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 1st day of November, 1999.

MICHAEL J. ECHEVARRIA, P.A.


Michael J. Echevarria, President

((H99000027576 O)))