

569652

McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.
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March 30, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

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-04/05/99--01103--012
*****35.00 *****35.00

Re: **McGUIRE, PRATT, MASIO & FARRANCE, P.A.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, together with our firm's check in the amount of \$35.00. Please furnish us with a file stamped copy of the Articles of Incorporation upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.


Charles J. Pratt, Jr.

CJP/kjd
Enclosures

FILED
99 APR -5 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended N.C.
4-12-99

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
McGUIRE, PRATT, MASIO & FARRANCE, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 9, 1994, under Charter No. S69652.

1. The name of the corporation is amended:

FROM: McGUIRE, PRATT, MASIO & FARRANCE, P.A.

TO: McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.

2. The Articles of Incorporation are amended by adding the following Article:

ARTICLE V-1

The Corporation is authorized to issue up to 500 SHARES of Class B stock. Said stock shall have a value of \$1.00, and shall not be entitled to any dividend unless expressly authorized by the shareholders of the corporation. The Corporation may redeem any issued stock at any time without any penalty or premium. The stock shall not be entitled to any rights to vote on matters brought before the Shareholders, except as required by Florida Law.

3. This Amendment was adopted by a requisite number of the Directors and Shareholders of the Corporation, by written consent in lieu of a meeting, as authorized by Florida Law on the 15th day of December, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation on this the 19th day of January, 1999.



CHARLES J. PRATT, JR., Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of January, 1999, by Charles J. Pratt, Jr., as Secretary, of McGUIRE, PRATT, MASIO & FARRANCE, P.A., a Florida Corporation, who is (personally known or who showed _____ as identification) to me and who did not take an oath.

My Commission Expires:

Carol E. Daniel

Notary Public

Print Name:

