

Division of Corporations

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BASIC AMENDMENT

PATRICK E. GERAGHTY, P.A.

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Amendment 01/17/2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATRICK E. GERAGHTY, P.A.

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1. Article I of the Articles of Incorporation of PATRICK E. GERAGHTY, P.A., is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is GERAGHTY, DOUGHERTY & EDWARDS, P.A..

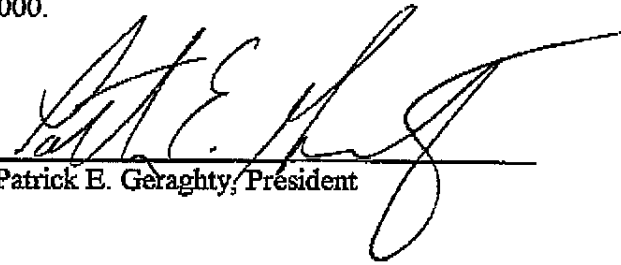
2. Article V of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE V. INITIAL ADDRESS

The principal business address of the corporation is 2069 First Street, Fort Myers, Florida, 33901.

3. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the January 17, 2000.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 17th day of January, 2000.


Patrick E. Geraghty, President