

S93824

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05/21/04--01080--009 **78.75

Clark DeMay Fara & Froman

A Professional Association

Donald D. Clark
Daniel J. DeMay*
Susan L. Fara
Andrew Froman
Jennifer G. Maglio
Tonya Willis Pitts

ATTORNEYS & COUNSELORS AT LAW
Sarasota City Center, Suite 1100
1819 Main Street
Sarasota, Florida 34236-5999
PHONE: (941) 957-3800
FAX: (941) 957-3888

Additional Jurisdictions:
Jennifer G. Maglio-D.C.

**Board Certified Workers' Compensation Attorney*

May 17, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 MAY 21 AM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Amendment of Articles of Incorporation for Clark DeMay Fara & Froman, A Professional Association, along with the Statement of Change of Registered Office/Registered Agent. Also enclosed is our check in the amount of \$78.75 to cover the filing fee and certified copy.

Sincerely,

CLARK DeMAY FARA & FROMAN, P.A.

By: 

Daniel J. DeMay

DJD:ls

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
BROWN CLARK DEMAY & FROMAN, 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 November 13, 1991, #S93824.

FIRST: The name of the corporation is BROWN CLARK DEMAY & FROMAN, P.A.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation to be effective May 17, 2004:

Change of Name:

From: Brown Clark DeMay & Froman, P.A.

To: Clark DeMay Fara & Froman, P.A.

Change of Officers to:

Donald D. Clark President

1819 Main Street, Suite 1100

Sarasota, FL 34236

Daniel J. DeMay Secretary/Treasurer

1819 Main Street, Suite 1100

Sarasota, FL 34236

Andrew Froman Vice-President

1819 Main Street, Suite 1100

Sarasota, FL 34236

Susan L. Fara Vice-President

1819 Main Street, Suite 1100

Sarasota, FL 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by the Board of Directors on the 17th day of May, 2004

FOURTH: The amendment was approved by a majority of the members of the corporation on the 17th day of May, 2004.

DATED this the 17th day of May, 2004.

CLARK DEMAY FARA & FROMAN
A Professional Association

By: _____

Donald D. Clark
President

Attest: _____

By: Daniel J. DeMay
Secretary/Treasurer

(Seal)

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

I, Daniel J. DeMay, after being placed under oath, and depose and state as follows:

1. I am the Secretary/Treasurer of the law firm previously named BROWN CLARK DEMAY & FROMAN, A Professional Association, whose name is being changed to **CLARK DEMAY FARA & FROMAN, A PROFESSIONAL ASSOCIATION**.

2. The following is a true and correct extract of the Minutes of Shareholders' Meeting of May 17, 2004:

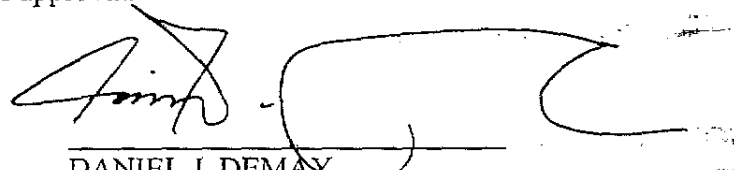
Daryl J. Brown's resignation was accepted. Daryl Brown shall cease being a shareholder, officer and director of the firm as of May 14, 2004.

3. The following is a true and correct extract of the Minutes of Shareholders' Meeting of May 17, 2004:

The four shareholders, who are also all of the directors, officers and incorporators of the corporation, all voted for the changing of the firm name to CLARK DEMAY FARA & FROMAN, A PROFESSIONAL ASSOCIATION.

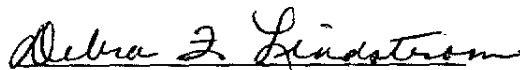
4. The four votes cast, being all of the shareholders, directors, officers and incorporators, were sufficient for approval.

5. Further, affiant sayeth naught.


DANIEL J. DEMAY

BEFORE ME, the undersigned authority, personally appeared **Daniel J. DeMay**, who is personally known to me and who, being duly sworn, stated that he has read the foregoing Affidavit and that each and every matter stated therein is true and correct.

WITNESS my hand and official seal, at the County and State aforesaid, this the 17th day of May, 2004.


Debra F. Lindstrom, Notary Public