

V11737

SALLY J. KIRCHER, P.A.

Attorney at Law

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Admitted in Florida (No. 777943)
and Ohio (No. 0018510)

April 1, 1999

VIA UPS

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

300002828543--2
-04/05/99--01001--003
****185.00 *****35.00

Dear Sir or Madam:

Enclosed please find for filing Articles of Amendment changing the name of Kircher & Vail, P.A. Also enclosed is the annual report for this corporation. Enclosed is a check in the amount of \$185.00, which represents \$150.00 for the corporate filing fee and \$35.00 for the name change amendment.

Sincerely,

Sally J. Kircher

FILED
99 APR -5 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -2 PM 2:29
DIVISION OF CORPORATIONS
Enclosures

ms. kircher's
sec. gave ok
to correct
current name.
J

NIC
Amend
J
4/5/99

FILED
99 APR -5 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

KIRCHER & VAIL, P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above -named Corporation are hereby amended as follows:

- 1. Effective April 1, 1999, Article One is hereby amended to read as follows:

CORPORATE NAME

The name of the corporation shall be Sally J. Kircher, P.A.

- 2. The foregoing amendment was approved by unanimous vote of the Board of Directors of the corporation on March 23, 1999 and was submitted to the shareholders at a special meeting on March 29, 1999.

- 3. The proposed amendment to the Articles of Incorporation was approved unanimously by the shareholders entitled to vote at the special meeting which was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment this 29th day of March, 1999.


Sally J. Kircher
Sally J. Kircher
President, Sally J. Kircher, P.A.

Attest:
Sally J. Kircher
Sally J. Kircher, Secretary
Kircher & Vail, P.A.

State of Florida)
) SS:
Duval County)

The foregoing Articles of Amendment was acknowledged before me this 29th day of March, 1999, by Sally J. Kircher, President and Secretary, of Sally J. Kircher, P.A., a Florida Corporation, on behalf of the Corporation. Sally J. Kircher personally appeared before me and is personally known to me.

Nancy Goldsworthy
Nancy Goldsworthy, Notary Public

 Nancy A. Goldsworthy
Commission # CC 794872
Expires DEC. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.