

RAMSEY & JANSSEN, P. A.

Personal Injury Attorneys

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DENNIS F. RAMSEY, JR.
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VI 93 96
April 9, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


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RE: Amendment to change corporations name

Dear Sirs:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Accident Attorneys Association of Ramsey & Janssen, P.A. changing the name to Ramsey & Janssen, P.A.-Personal Injury Attorneys. My check for \$35.00 is enclosed along with a copy. I am requesting that you stamp the copies and return it to me as evidence that the change has been made. If you require anything further please let me know.

Sincerely,


Dennis F. Ramsey

DFR:cb
Enclosures

ENCLOSURE
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SECRET
DIVISION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACCIDENT ATTORNEYS ASSOCIATION OF RAMSEY & JANSSEN, P.A.

Pursuant to the provisions of S 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: ARTICLE I - NAME shall be amended to read

" The name of the corporation is RAMSEY & JANSSEN, P.A. - Personal Injury Attorneys."

Second: The date of the amendment's adoption is April 10, 1997.

Third: The amendment was approved by the shareholders. The Number of votes cast for amendment was sufficient for approval. The amendment was approved by the directors. The Number of votes cast for amendment was sufficient for approval.

Signed this 10th day of April, 1997.



DENNIS F. RAMSEY, JR., President,
Director and Shareholder