

JAY B. VERONA

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July 23, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: JAY B. VERONA, P.A.
Document No. V43636

400002258964--8
-08/06/97--01026-014
*****35.00 *****35.00

Gentlemen:


Enclosed incident to the above referenced corporation are the following:

1. Articles of Amendment to the Articles of Incorporation, changing the corporate name to "VERONA & FREEMAN, P.A."

2. Our check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt and approval of the amendment.

Sincerely,
JAY B. VERONA, P.A.


Jay B. Verona
JBV/sb

FILED
97 AUG -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP 8/14 n/c Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
JAY B. VERONA, P.A.

1. Article I of the Articles of Incorporation of JAY B. VERONA, P.A. is hereby amended to provide as follows:

I

NAME OF CORPORATION

The name of the corporation shall be VERONA & FREEMAN, P.A.

2. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed this 4 day of AUGUST, 1997.

By: Jay Verona
Jay B. Verona
As: President, Director

FILED
97 AUG -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR AND SHAREHOLDER ACTION
JAY B. VERONA, P.A.

In accordance with Sections 607.0821 and 607.0704, Fla. Stat., the undersigned, being all of the directors and shareholders of **JAY B. VERONA, P.A.**, a Florida corporation ("the Corporation"), hereby take, acknowledge, consent to and/or approve of the following actions as being in the best interests of the Corporation:

1. The execution of an employment agreement between the Corporation and Thaddeus Freeman.
2. The transfer of one (1) share of stock from Jay B. Verona to Thaddeus Freeman.
3. The changing of the name of the Corporation to VERONA & FREEMAN, P.A.

Executed on the date(s) indicated below.



JAY B. VERONA
Shareholder/Director

Dated: 8-4, 1997