

V53974

FILING COVER SHEET

REFERENCE:

DATE:

CONTACT:

FROM:

TELEPHONE:

SUBJECT:

204.5615

2-16-99

CINDY HICKS

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

222-1173

Hearne, Graziano + Nader,  
P.A.

STATE FEES PREPAID WITH CHECK # 3090 FOR \$ 43.75

000002776720--1  
-02/16/99--01030--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE FILE:

( ) ARTICLES OF INC.

( ) ANNUAL REPORT

( ) QUALIFICATION

( ) FICTITIOUS NAME

( ) TRADEMARK/SERVICE

(X) AMENDMENT

( ) MERGER

( ) LIMITED PARTNERSHIP

( ) LIMITED LIABILITY

( ) UCC-1

( ) DISSOLUTION

( ) WITHDRAWAL

( ) ANNUAL REPORT

( ) REINSTATEMENT

( ) UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

Dec 2/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 16, 1999

CORPORATE & CRIMINAL RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: HEARNE GRAZIANO & NADER, P.A.  
Ref. Number: V53974

We have received your document for HEARNE GRAZIANO & NADER, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The last amendment to this corporation was filed on September 10, 1993, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 699A00006902

RECEIVED 16 FEB 1999  
CORPORATE & CRIMINAL RESEARCH

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
HEARNE GRAZIANO & NADER, P.A.

FILED  
99 FEB 16 AM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEARNE GRAZIANO & NADER, P.A., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 29, 1992, and amended on September 10, 1993, to change the name of the Corporation to its present name.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article I of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Hearne Graziano & Nader, P.A." to "Hearne & Nader, P.A."

4. Pursuant to Section 607.1003(6), Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the shareholders of the corporation without the action of the board of directors, as of Feb 12, 1999.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name

of the Corporation shall be "Hearne & Nader, P.A." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE 1.

The name of this Corporation shall be:

Hearne & Nader, P.A.

\*\*\*\*\*

IN WITNESS WHEREOF, HEARNE GRAZIANO & NADER, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 12 day of February 1999.

HEARNE GRAZIANO & NADER, P.A.

By: \_\_\_\_\_

Frank L. Hearne,  
President