

V53974

FILING COVER SHEET

REFERENCE: 204,5983
DATE: 3-16-99
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: HEARNE + Nader, PA.

FILED
99 MAR 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3002 FOR \$ 43.75

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-03/16/99--01040--005
*****43.75 *****43.75

PLEASE FILE:

() ARTICLES OF INC. (X) AMENDMENT N/C () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

See 3/16
Examiner's Initials

RECEIVED
99 MAR 16 AM 10:14
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

CORPORATE & CRIMINAL RESEARCH SERVICES

TALLAHASSEE, FL

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

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for HEARNE & 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):

Our records show the dates of two amendments filed is September 10, 1993 and February 16, 1999. 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: 999A00012595

DIVISION OF CORPORATIONS

99 MAR 16 PM 2:53

RECEIVED

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

FILED
99 MAR 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEARNE & 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, and February 16, 1999, 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 & Nader, P.A." to "Hearne & Associates, 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 March 11, 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 & Associates, 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 & Associates, P.A.

IN WITNESS WHEREOF, HEARNE & ASSOCIATES, P.A. has caused these Articles
of Amendment of the Articles of Incorporation to be executed by its President this 11th day of
March 1999.

HEARNE & NADER, P.A.

By: Frank L. Hearne
Frank L. Hearne,
President