153974

FILING COVER SHEET

REFERENCE:	204,5983	-
DATE:	3-16-99	- -
CONTACT:	CINDY HICKS	
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES	
	103 N. MERIDIAN STREET	1 S 90
	TALLAHASSEE, FL 32301	一 第 五
TELEPHONE:	222-1173	SSE TO
SUBJECT:	HeAINE + NAder, P.A.	FIST 3
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STATE FEES PREPAID WI	TH CHECK # 3007 FOR \$ 43.75	7 728075604 7216/9901040005 ****43.75 *****43.75
PLEASE FILE:	1	
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() ANNUAL REPORT	() MERGER () WITHDRAWA	L
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REP	ORT
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() TRADEMARK/SERVICE	() UCC-1 () UCC-3	_ _ :
PROVIDE US WITH:	·	
(X) CERTIFIED COPY NO	CERTIFICATE OF STATUS () STAM	APED COPY
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FLORIDA DEPARTMENT OF STATE Katherine Harris PLEASE GIVE ORIGINAL SUBMISSION Secretary of State

March 16, 1999

CORPORATE & CRIMINAL RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: HEARNE & NADER, P.A.

Ref. Number: V53974

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 Fedruary 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.

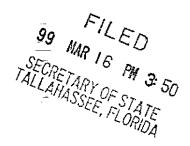
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 999A00012595

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



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.

Frank L. Hearne

President