

R O M A N & R O M A N

Professional Association Attorneys at Law
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June 16, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 1:03

FILED

Re: Articles of Amendment of Incorporation of M. Katherine Ramers

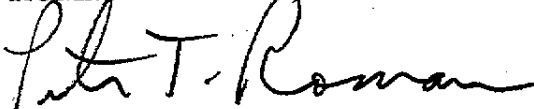
Dear Sir:

Enclosed please find the original Articles of Amendment of Incorporation of M. Katherine Rames, P.A., and one extra copy, along with our check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy. Once the Articles of Amendment of Incorporation have been filed, please return a certified copy of same to this office in the envelope provided for your convenience.

Should you have any questions regarding the enclosed, please do not hesitate to contact this office.

Sincerely,

ROMAN & ROMAN, P.A.



Peter T. Roman

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
M. KATHERINE RAMERS, P.A.

The undersigned corporation, in accordance with Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I. NAME

The name of the corporation shall be:

Ramers & Stephens, P.A.

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the day of, 1998.

The effective date of such consent of this Amendment is as of the date hereof. In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 7 day of June, 1999.

By:

M. Katherine Ramers
M. Katherine Ramers, President

ATTEST:

Connie R. Stephens
Connie R. Stephens, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7 day of JUNE, 1999, by M. Katherine Ramers, as President and, Connie R. Stephens, as Secretary, of the above-stated corporation, on behalf of said corporation, who produced KNOWN PERSONALLY as identification.

My commission expires:



Patricia A. Lanier
MY COMMISSION # CC650826 EXPIRES
May 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Patricia A. Lanier
Notary Public

Printed Notary Name

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99 JUN 21 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA