



V63123

ACCOUNT NO. : 072100000032

REFERENCE : 662519 80467A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzyant

ORDER DATE : January 8, 1998

ORDER TIME : 3:39 PM

ORDER NO. : 662519-005

900002394879--8

CUSTOMER NO: 80467A

CUSTOMER: Thomas A. Barba, Esq
Thomas A. Barba, Esq
Suite 324
400 South Dixie Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: MICHAEL J. ST. JOHN CPA, PA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

*NIC
Amend*

RECEIVED
98 JAN-8 PM 4:15
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN-8 PM 4:47

1/8/98 *z*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL J. ST. JOHN, CPA, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 PM 4:47

1. ARTICLE I of the Articles of Incorporation of MICHAEL J. ST. JOHN, CPA, P.A.

is amended to read as follows:

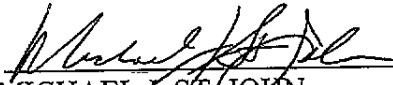
ARTICLE I - NAME

The name of the corporation shall be:

ST. JOHN & LANDON, P.A

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation
have executed and adopted these Articles of Amendment on this 31st day of December, 1997.

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


MICHAEL J. ST. JOHN,
President and Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL J. ST. JOHN, President and Secretary of MICHAEL J. ST. JOHN, CPA, P.A., who is personally known to me and who did not take an oath and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 1997.

NOTARY PUBLIC



THOMAS A. BARBA
State of Florida at Large
My Commission Expires:

