

H60532

BECKMEYER & MULICK
ISLAMORADA PROFESSIONAL CENTER
81990 OVERSEAS HIGHWAY - SUITE 201
ISLAMORADA, FL 33036

TEL: (305) 664-3336
FAX: (305) 664-3003

April 21, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

000002854520--0
-04/28/99--01019--011
*****87.50 *****43.75

RE: Beckmeyer & Mulick, P.A.; name change to Karl Beckmeyer, P.A.

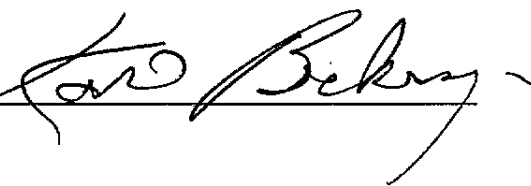
Gentlemen:

Enclosed please find an Amendment of Articles of Incorporation for the above corporation, together with my check in the amount of \$87.50.

Please file the enclosed Amendment and return to this office a certified copy of the Certificate of Name Change. Thank you.

Very truly yours,

BECKMEYER & MULICK

By: 

KB/ds

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR 27 PM 3:48

FILED

RECEIVED
99 APR 26 AM 11:12
DIVISION OF CORPORATIONS

Amend MC

TLL APR 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BECKMEYER & MULICK, P. A.

FILED
99 APR 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation is:

KARL BECKMEYER, P. A.

ARTICLE V

Registered office and Principal Place of Business:

18731 S. E. 30th Street
Morrison, FL 32668

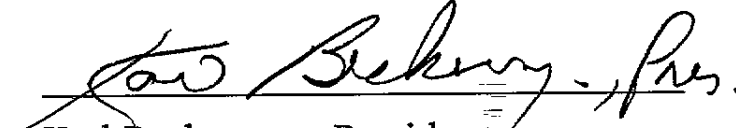
Mailing Address:

P. O. Box 517
Morrison, FL 32668

SECOND: The date of each amendment's adoption: April 3, 1999.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15 day of ^{April}~~March~~, 1999.


Karl Beckmeyer, President