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DIVISION OF
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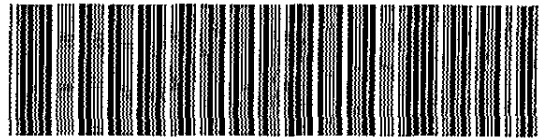
(Business Entity Name)

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LAW OFFICES
BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

February 7, 2003

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation of Boone,
Boone, Boone, Hines & Koda, P.A.

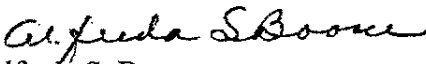
Dear Sir or Madam:

Enclosed are original and one copy of Articles of Amendment to Articles of Incorporation of the above corporation which changes its name to Boone, Boone, Boone, Koda & Frook, P.A. Our check in the amount of \$43.75 is also enclosed to cover filing fee and one certified copy.

Please return the certified copy to our office at P. O. Box 1596, Venice, Florida 34284.

Thank you.

Very truly yours,


Alfreda S. Boone
Legal Assistant

enclosures

ab10:\secstl\tr-020703

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOONE, BOONE, BOONE, HINES & KODA, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 10 PM 3:47

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

AMENDMENT

The name of the corporation is changed to be **BOONE, BOONE, BOONE, KODA & FROOK, P.A.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted by all of the directors and all of the shareholders at a meeting duly held by them on the 30th day of January, 2003.

Signed this 7th day of February, 2003.

**BOONE, BOONE, BOONE, HINES &
KODA, P.A.**

By: _____
Jeffery A. Boone, President

**STATE OF FLORIDA
COUNTY OF SARASOTA**

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 7th day of February, 2003, by **Jeffery A. Boone**, as President of **BOONE, BOONE, BOONE, HINES & KODA, p.a.**, who is personally known to me.

NOTARY PUBLIC

By: _____
Stamp/Seal

sb10:\bbbk\amend-0203



Louise A. Little
Commission # CC 920296
Expires April 25, 2004
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