

F43049

7/13/2000  
9:28  
By RJ

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From:  
Account Name : CAUTHEN & OLDHAM, P.A.  
Account Number : 075206002614  
Phone : (352) 343-3455  
Fax Number : (352) 343-8801

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BASIC AMENDMENT

CAUTHEN, OLDHAM & KEOUGH, P.A.

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July 13, 2000

CAUTHEN, OLDHAM & KEOUGH, P.A.  
31 W MAIN ST  
DAVARES, FL 32778

SUBJECT: CAUTHEN, OLDHAM & KEOUGH, P.A.  
REF: F43049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAUTHEN, OLDHAM & KEOUGH, P. A.**

Pursuant to the provisions of FS § 617.1006, the undersigned corporation submits the following Articles of Amendment:

1. The name of the corporation is currently: CAUTHEN, OLDHAM & KEOUGH, P. A.
2. The following Amendment to the Articles of Incorporation was adopted by the sole shareholder of the corporation on July 8, 2000.
3. The name of the corporation is hereby changed to:

**CAUTHEN, OLDHAM & ASSOCIATES, P. A.**

4. The above-stated Amendment shall become effective upon the filing of the Articles of Amendment by the Department of State.

**IN WITNESS WHEREOF**, the undersigned officer and the sole shareholder of the corporation has executed this Article of Amendment on July 8, 2000.

CAUTHEN, OLDHAM & KEOUGH, P. A.

By: 

DAVID E. CAUTHEN, as President and  
Secretary and the Sole Shareholder

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