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Division of Corporations

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BASIC AMENDMENT

GEORGE B. CAPPY, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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10/8/02

Name Change
Amendment
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

GEORGE B. CAPPY, P.A.
806 W DELEON STREET
SUITE A
TAMPA, FL 33606

SUBJECT: GEORGE B. CAPPY, P.A.
REF: F85086

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

THE NEW CORPORATE NAME MUST CONTAIN A SUFFIX.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
GEORGE B. CAPPY, P.A.

WHEREAS, the Articles of Incorporation of GEORGE B. CAPPY, P.A., were filed with and approved by the Secretary of State of the State of Florida on the 14th day of June, 1982; and

WHEREAS, it is the intention of the sole director and the sole stockholder of GEORGE B. CAPPY, P.A., that the Articles of Incorporation of GEORGE B. CAPPY, P.A., be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole director of GEORGE B. CAPPY, P.A., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 24th day of September, 2002; and

WHEREAS, the proposed amendment was approved and adopted by the sole stockholder comprising the only voting group of stockholders of GEORGE B. CAPPY, P.A., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 24th day of September, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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NOW, THEREFORE, the Articles of Incorporation of GEORGE B. CAPPY, P.A. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE 1

The name of the corporation shall be :

The Cappy Law Firm, P.A.

The principal office and mailing address of this corporation shall be:

900 West Platt Street, Suite 200
Tampa, FL 33606"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of GEORGE B. CAPPY, P.A., by its President this 24th day of September, 2002.

GEORGE B. CAPPY, P.A.

By: 

George B. Cappy, President

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