

G 07642

Florida Department of State
Division of Corporations
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From: Account Name : HUMPHREY & KNOTT, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HUMPHREY & KNOTT, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2001

HUMPHREY & KNOTT, P.A.
1625 HENDRY STREET
STE 301
FORT MYERS, FL 33902US

SUBJECT: HUMPHREY & KNOTT, P.A.
REF: G07642

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.

PLEASE CORRECT THE NAME IN THE HEADING ALSO.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000097866
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2001

HUMPHREY & KNOTT, P.A.
1625 HENDRY STREET
STE 301
FORT MYERS, FL 33902US

SUBJECT: HUMPHREY & KNOTT, P.A.
REF: G07642

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CURRENT NAME TO REFLECT THE & SYMBOL RATHER THAN THE WORD "AND".

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Karen Gibson
Corporate Specialist

FAX Attn. #: H01000097866
Letter Number: 001A00050915

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 2001

HUMPHREY & KNOTT, P.A.
1625 HENDRY STREET
STE 301
FORT MYERS, FL 33902USSUBJECT: HUMPHREY & KNOTT, P.A.
REF: G07642

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Darlene Connell
Corporate SpecialistFAX Aud. #: E01000097866
Letter Number: 401A00050820

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMPHREY & KNOTT, P.A.

- FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION
2001 SEP 11 PM 2:21

The name of the Corporation is Knott, Consoer, Ebelini, Hart & Swett, P.A.

- Approved: _____

George H. Knott, President



Notary Public

OFFICIAL NOTARY SEAL
AARON A. HAAK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00396211
MY COMMISSION EXPI. JAN. 23, 2005