Division of Corporations

# G07642

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: HUMPHREY & KNOTT, P.A.

Phone

Account Number : 072100000455 (941)334-2722

Fax Number

(941) 334-1446

DIVISION OF CORPORATION

## BASIC AMENDMENT

**HUMPHREY & KNOTT, P.A.** 

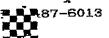
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2001

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

SUBJECT: HUMPEREY & KNOTT, P.A.

**REF: G07642** 

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PLEASE CORRECT THE NAME IN THE HEADING ALSO.

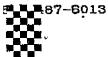
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Karen Gibson Corporate Specialist FAX Aud. #: H01000097866 Letter Number: 501A00050975

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.

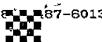
PLEASE CORRECT THE CURRENT NAME TO REFLECT THE & SYMBOL RATHER THAN THE WORD "AND".

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Karen Gibson Corporate Specialist FAX Aud. #: H01000097866 Letter Number: 001A00050915

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





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DT \T

September 10, 2001

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

SUBJECT: HUMPHREY & KNOTT, P.A.

REF: G07642

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

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

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

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

09/10/2001 18:28 FAX

(((H010000978667)))

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HUMPHREY E& KNOTT, P.A.

1. ARTICLE! of the Articles of Incorporation of Humphrey & Knott, P.A. is amended to read as follows:

### ARTICLE 1. NAME.

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

2. The foregoing amendment was adopted by a majority of the Stockholders and Directors of this Corporation on the 27<sup>th</sup> day of August, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment on the 10<sup>th</sup> day of September, 2001.

Approved:

George A. Knott, President

M. A.A.

Mark A. Ebelini, Secretary

STATE OF FLORIDA )

) ss

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 2001, by George H. Knott, as President of Humphrey and Knott, P.A. and Mark A. Ebelini, as Secretary of Humphrey and Knott, P.A. and they acknowledged before me that they executed such instrument as officers of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that is was affixed to said instrument by the due act and deed of said Corporation.

My Commission Expires:

(((HO10000978667)))

Notary Public

(Seal)

OFFICIAL NOTARY SEAL
AARON A HAAK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC996211
MY GOMMISSION EXP. JAN. 23,2005