

H53045

**LAW OFFICES OF
KERRY E. MACK, P.A.**

2022 Placida Road
Englewood, Florida 34224-5204
KerryeMackPA@Worldnet.att.net
Telephone (941) 475-7966
Facsimile (941) 475-0729

July 5, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

**Re: Kerry E. Mack, P.A.
Articles of Amendment**

Gentlemen:


Enclosed with this letter is the original of the Articles of Amendment to the captioned corporation, changing its name to The Mack Law Firm. Attached to the Articles of Amendment is a copy of the Resolutions duly attested to by myself as the officer of the Corporation.

Please file the Article of Amendment and return a file copy to me in the envelope enclosed herein for your use.

In addition, would you please be kind enough to send me a copy of the original Articles of Incorporation which were filed on April 14, 1985 as we have misplaced our file copy?

If there is a charge for the copy, please contact my office so that payment can be provided promptly.

Sincerely,



Kerry E. Mack

KEM:da

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:21

*Name change
KEM
8-15-2000*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

Kerry E. Mack, Esquire
2022 Placida Road
Englewood, FL 34224-5204

SUBJECT: KERRY E. MACK, P.A.
Ref. Number: H53045

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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


The correct date of filing is April 19, 1985. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00039580

8/9/00 Please see Attached
Check enclosed + return envelope
Thank


RECEIVED
00 AUG 11 PM 9:57
DIVISION OF CORPORATIONS

00 AUG 11 PM 3:21

ARTICLES OF AMENDMENT

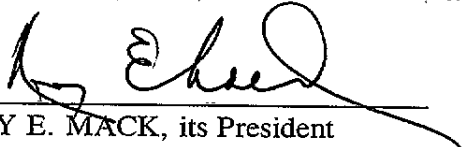
1. The following provisions of the Articles of Incorporation of KERRY E. MACK, P.A., a Florida Professional Association, filed in Tallahassee on the 19th day of April, 1985 be and they are hereby amended in the following particulars:

The NAME of this Professional Association is hereby amended to read as follows:
MACK LAW FIRM, Chartered, and the principal office and place of business is located at 2022 Placida Road, Englewood, Charlotte County, Florida 34224.

2. The foregoing Amendment was adopted by the Stockholders and Directors of the Professional Association on the 1st day of July, 2000.
3. The number of votes cast for the Amendment by the Shareholder was sufficient for approval, there being only one Shareholder, the undersigned.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Professional Association has executed these Articles of Amendment this 1st day of July, 2000.

KERRY E. MACK, P.A., a Florida Professional Association

By: 
KERRY E. MACK, its President