

m91381

LAW OFFICES
GENE S. DEVORE, P.A.

Gene S. Devore

Wayne J. Bartholomew*

June 7, 2002

*Member of NJ Bar Only

Paralegals

Ellen Loulou, C.L.A.
Pamela J. Acquavita, C.L.A.
Yamilys Tomasino
Karen Lewis
Christine Schuyler

VIA FEDERAL EXPRESS
TRACKING NO. 8282 1564 8140

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/17/02-01002--020
2143.75 **43.75

SUBJECT: DEVORE & DEVORE, P.A.
CORPORATION REINSTATEMENT and
ARTICLES OF AMENDMENT TO CHANGE CORPORATION NAME

Please find the following documents relating to the subject corporation:

1. Application for Corporation Reinstatement;
2. Articles of Amendment to Articles of Incorporation
(certificate of status requested);
3. Check in the amount of \$2,143.75, representing the
required fees.

FROM: GENE S. DEVORE
2161 Palm Beach Lakes Boulevard - Ste. 404
West Palm Beach, FL 33409

(561) 471-1301

Thank you.

Sincerely,

GENE S. DEVORE
GSD/pja
Enclosures:

FILED
02 JUN 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette JUL 03 2002

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Feliciana 6/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEVORE AND DEVORE, P.A.

FILED
02 JUN 14 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Amendment of DEVORE AND DEVORE, P.A., are as follows:

1.

The name of the Corporation is DEVORE AND DEVORE, P.A., (the "Corporation").

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of Florida on the 21th day of July, 1988, are hereby amended in that the name of the corporation is changed to LAW OFFICES OF GENE S. DEVORE, P.A. To effect this change, Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Article I.

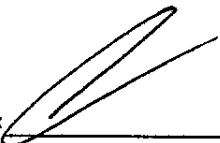
The name of the corporation is LAW OFFICES OF GENE S. DEVORE, P.A.

3.

The proposed amendment to the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved by the sole shareholder and sole Director of the Corporation on the 7TH TH day of June, 2002.

IN WITNESS WHEREOF, DEVORE AND DEVORE, P.A., has caused its duly
authorized Officer to execute these Articles of Amendment as of this
7TH day of June, 2002.

DEVORE AND DEVORE, P.A. —

By: 

GENE. S. DEVORE
President