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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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August 28, 2003

Florida Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

Knopik, Krieger & Varner, P.A. Document No. P00000037651

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Amendment of Knopik, Krieger & Varner, P.A. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a corporate dissolution.

Thank you. If you have questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy R. Barnes, Paralegal

narray Barnes

NRB/lv Enclosures

cc: Knopik, Krieger & Varner, P.A.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KNOPIK, KRIEGER & VARNER, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Knopik, Krieger & Varner, P.A.
- 2. The following amendment of the Articles of Incorporation was adopted by the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

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	ARTICLE 1
	<u>Name</u>
	The name of this corporation is Knopik, Varner & Moore, P.A.
3.	The date of the amendment's adoption is August 2003 .
4.	The amendment was adopted by the Board of Directors and approved by the
	I he number of votes cast for the amendment was sufficient for approval.
Dated:	August / 2003. Knopik, Krieger & Varner, P.A.
	By: Christopher S. Knopik, President/Director
	Attest: AAAA
	/Joseph H. Varner, Secretary/Director
STATE OF F	FLORIDA F HILLSBOROUGH
by Christophe	oregoing instrument was acknowledged before me this Aday of August, 2003, er S. Knopik, as Director and President of Knopik & Krieger, P.A., a Florida orporation, on behalf of the corporation.
	Name typed/printed: Laura D. Wiseman
	Laura D. Wiseman MMISSION # DD002306 EXPIRES February 19, 2005 Personally known DED THRU TROY FAIN MISURANCE, MC

Or Produced Identification _______
Type of Identification Produced

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

The foregoing instrument was ac by Joseph H. Varner as Director and Se corporation, on behalf of the corporation	cretary of Knopik & Krieger, P.A., a Florida professiona
GONZAIGE MANUELLE SION EXOLUTION 18, 20, 76, 76, 76, 76, 76, 76, 76, 76, 76, 76	Personally known Or Produced Identification pe of Identification Produced 20-AMO-18

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