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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/4/05

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January 31, 2005

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Amendment of Articles of Incorporation
Theodore D. Campbell, PA

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation with Amended to Articles of Incorporation for filing. Enclosed also is our check in the amount of \$35.00 to cover the cost of filing fee and \$8.75 for a certified copy, a total of \$43.75.

Thank you for your help in this matter.

Very truly yours,



ROBERT C. ADAMSKI

RCA/tb

Enclosure

**Amendment to Articles of Incorporation
of Ted Campbell, P.A.
changing the name of the corporation to
Theodore D. Campbell, P.A.**

FILED
05 FEB - 3 PM '05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the powers granted under the Professional Service Corporation and Limited Liability Company Act, Florida Statutes, Chapter 621, and Florida Statutes Chapter 607, hereby amends the Articles of Incorporation of Ted Campbell, P.A. as follows:

FIRST: The name of said corporation shall be changed to **Theodore D. Campbell, P.A.**, effective on filing with the Department of State of the State of Florida.

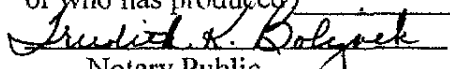
IN WITNESS WHEREOF, the undersigned, being the incorporator and only Director, and the President and Secretary of the Corporation and the owner of all outstanding stock of the Corporation hereby certify that the amendment stated above has been approved and duly adopted as provided by law, all being done this 31 day of **January, 2005**.


Theodore D. Campbell

ACKNOWLEDGMENT BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 31 day of **January, 2005**, by **Theodore D. Campbell** who are personally known to me or who has produced _____ as identification and who did (did not) take an oath.


Notary Public

My Commission Expires: 4-30-07

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