

P05000013731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

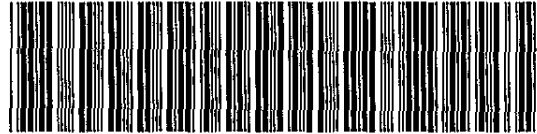
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300048409603

03/25/05--01013--012 *35.00

FILED
05 APR 25 AM 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-1
acn/chr

PAUL HOGUE P.A.

6893 SW 18th Street, Ste 201, Boca Raton, Florida

March 17, 2005

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

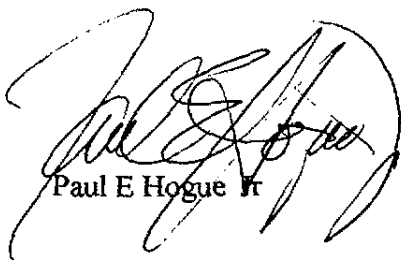
Dear Sirs,

RE: **Paul Hogue P.A. – P05000013731 – Corporate name change to Sam Hogue P.A.**

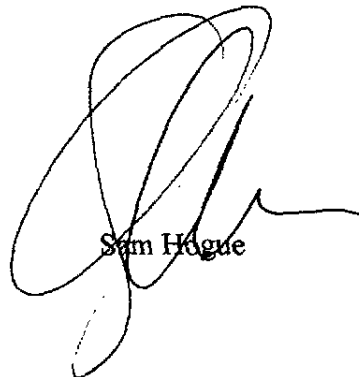
Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of name for the above noted company. Please arrange to note this change at your convenience.

We are enclosing a check in the amount of \$35.00 for this amendment and would appreciate your acknowledgment of this change to us at the Registered Office in due course.

Very truly yours



Paul E Hogue Jr



Sam Hogue

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

PAUL HOGUE P.A.

FILED
05 MAR 25 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: **Article I -- Name of Corporation**

Shall be amended to SAM HOGUE, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 2005

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of MARCH, 2005

Signature : _____

President/Majority Shareholder