POS000072131

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(Cit	y/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Law Offices of K. Matthew Ristan		
DOCUMENT NUMBER: <u>POSOOOO72131</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Kenneth Matthew Ristau (Name of Contact Person)		
Law offices of Killathew Ristan (Firm/Company)		
43 NE 1374 AGE (Address)		
Cape Coral, FL 33909 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
at (
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399		

Articles of Amendment

to
Articles of Incorporation of

	2° 8
Law offices of K. Matthew Kis.	tay 55 5
(Name of corporation as currently filed with the Florida Dept. of State	
	SS -
(Document number of corporation (if known)	
	8≥ 5
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Pro-	ofit Corponation ∞
lopts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
Kistay Law Firm, P.A.	
lust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,	," "Inc.," or "Co.")
professional corporation must contain the word "chartered", "professional association," or the	e abbreviation (r.A.)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate	Article Number(s)
d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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	#* =
(Attach additional pages if necessary)	Ž n
	ed charge provisions
an amendment provides for exchange, reclassification, or cancellation of issue	
an amendment provides for exchange, reclassification, or cancellation of issue	
an amendment provides for exchange, reclassification, or cancellation of issue	
an amendment provides for exchange, reclassification, or cancellation of issue	
(Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issue or implementing the amendment if not contained in the amendment itself: (if no	

(continued)

The date o	of each amendment(s) adoption: 6/28/05
Effective o	late if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
図	The amendment(s) was/were adopted 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	28th day of June 2005.
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Director (Title of person signing)
	CLUMP OF MATCON COMMON

FILING FEE: \$35