

P930000006214

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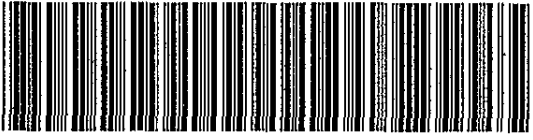
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FILED
03 MAY 21 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
1a 5/21/03

ANANIA, BANDKLAYDER, BLACKWELL,
BAUMGARTEN, TORRICELLA & STEIN
ATTORNEYS AT LAW

BANK OF AMERICA TOWER, SUITE 4300
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131-2144

TELEPHONE (305) 373-4900
FACSIMILE (305) 373-6914

FRANCIS A. ANANIA
DANIEL K. BANDKLAYDER
DONALD A. BLACKWELL
MAURICE J. BAUMGARTEN
DOUGLAS H. STEIN
ROBERTO A. TORRICELLA, JR.
ANA M. ALEXANDER
HEATHER M. MACKENDREE
MICHAEL T. TOMLIN
SANDRA J. WISEMAN
SONIA A. ZELEDON

April 30, 2003

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

FILED
03 MAY 21 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Anania, Bandklayder, Blackwell, Baumgarten & Torricella, P.A.

Dear Sir/Madam:

Enclosed find an original and a copy of the Articles of Amendment to Articles of Incorporation of Anania, Bandklayder, Blackwell, Baumgarten & Torricella, P.A. along with a check in the amount of \$35.00 for your filing fee. Please return the stamped copy of the Articles of Amendment in the enclosed addressed and stamped envelope.

Thank you for your assistance.

Very truly yours,


Daniel K. Bandklayder
For the Firm

X311

DKB/imm
Enclosures

*Jeff
please re-submit*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2003

DANIEL K. BANDKLAYDER
BANK OF AMERICA TOWER - SUITE 4300
100 SOUTHEAST SECOND STREET
MIAMI, FL 33131-2144

SUBJECT: ANANIA, BANDKLAYDER, BLACKWELL, BAUMGARTEN &
TORRICELLA, P.A.
Ref. Number: P93000006214

We have received your document for ANANIA, BANDKLAYDER, BLACKWELL, BAUMGARTEN & TORRICELLA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00029153

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 21 AM 4: 00

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANANIA, BANDKLAYDER, BLACKWELL,
BAUMGARTEN & TORRICELLA, P.A.**

FILED
03 MAY 21 AM 4: 00
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 adopted: Article I: The name of the corporation will be ANANIA, BANDKLAYDER, BLACKWELL, BAUMGARTEN, TORRICELLA & STEIN, P.A.

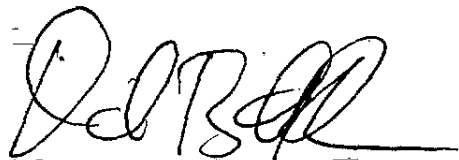
SECOND: The date of the amendment's adoption: April 15, 2003

THIRD: Adoption of Amendment:

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The Amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by _____"
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of April, 2003.

By: 
(By the Chairman of the Board of Directors, President
or other officer adopted by the shareholders)

Daniel K. Bandklayder
Printed Name

Vice President
Title