

P94000010644

PAUL J. MORGAN & VAN DINGENEN

Professional Association
ATTORNEYS AT LAW

1099 WEST MORSE BOULEVARD
WINTER PARK, FL 32789-3741

PAUL J. MORGAN
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Eric V. Hires - Law Clerk
Tom Vici - Legal Assistant

Federal Tax ID No 59-3219437

October 1, 2002

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-10/16/02--01039--001
*****35.00 *****35.00

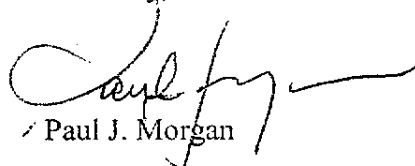
Florida Department of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Morgan & Van Dingenen, P.A.
n/k/a Paul J. Morgan & Associates, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Morgan & Van Dingenen, P.A. amending the name of the corporation to Paul J. Morgan & Associates, P.A. Also enclosed is a check for \$35.00. Please file same.

Sincerely,


Paul J. Morgan

PJM/jlw

FILED
02 OCT 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 29 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

PAUL J. MORGAN
PAUL J. MORGAN & VAN DINGENEN
1099 W. MORSE BLVD.
WINTER PARK, FL 32789-3741

SUBJECT: MORGAN & VAN DINGENEN, P.A.
Ref. Number: P94000010644

We have received your document for MORGAN & VAN DINGENEN, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 302A00057950

RECEIVED
02 OCT 28 AM 8:40
DIVISION OF CORPORATIONS

*Per your request
enclosed is a corrected
Amendment.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MORGAN & VAN DINGENEN, P.A.

FILED
02 OCT 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: The name of the corporation has been changed to:

Paul J. Morgan & Associates, P.A.

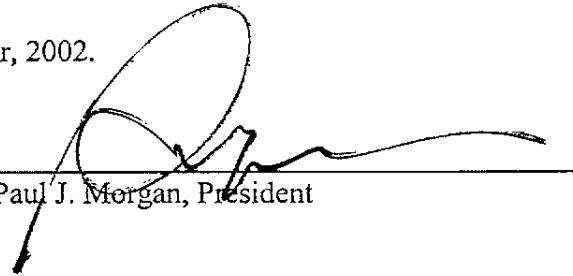
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2002.

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.

Signed this 21st day of October, 2002.



Paul J. Morgan, President