

P95000011534

(Requestor's Name)

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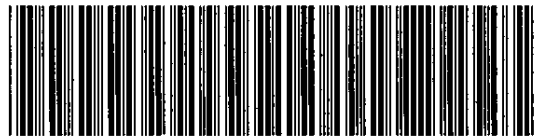
(Business Entity Name)

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1-1-08

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12-18-07

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December 4, 2007

**VIA OVERNIGHT MAIL**  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301


Re: Paul M. Caldwell, P. A. – Name Change

Enclosed please find the original and a copy of Articles of Amendment for a Florida corporation known as “Paul M. Caldwell, P. A..” The purpose of the Articles of Amendment is to change the name of the corporation to “Caldwell & Payne, P.A.” effective as of January 1, 2008.

Also, enclosed please find this firm’s check in the amount of \$52.50 to cover the filing fee (\$35.00), a certified copy (\$8.75), and a certificate of status (\$8.75).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

  
Paul M. Caldwell

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
PAUL M. CALDWELL, P. A.**

1. Article I of the Articles of Incorporation of Paul M. Caldwell, P. A., a Florida professional corporation (Charter Number P95000011534), is hereby amended to read as follows:

“ARTICLE I – NAME: The name of this corporation is Caldwell & Payne, P.A.”

2. The foregoing amendment was duly adopted as of the date hereof, by the written consent of the sole shareholder and sole director of the corporation.

3. The foregoing amendment shall be effective as of January 1, 2008.

IN WITNESS WHEREOF, the President of the corporation has signed these Articles of Amendment this 4th day of December, 2007.

Paul M. Caldwell, P. A., a Florida professional corporation




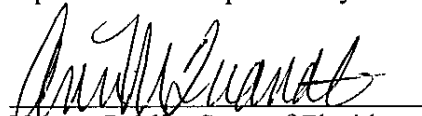
By: Paul M. Caldwell  
President

STATE OF FLORIDA  
COUNTY OF LAKE

**EFFECTIVE DATE**  
1-1-08

The foregoing Articles of Amendment were acknowledged before me this 4th day of December, 2007, by Paul M. Caldwell, as President of Paul M. Caldwell, P. A., a Florida professional corporation, for and on behalf of such corporation. He is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA  
 Ann M. Quandt  
Commission # DD514142  
Expires: MAR. 21, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida  
(Affix Notary Seal)

**FILED**  
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