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STATE ACTIONS

*Amend v N.C.*  
C. Coulliette APR 16 2003



ACCOUNT NO. : 072100000032  
REFERENCE : 049402 125732A  
AUTHORIZATION : *Patricia Pizots*  
COST LIMIT : \$ 35.00

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ORDER DATE : April 16, 2003  
ORDER TIME : 1:29 PM  
ORDER NO. : 049402-005  
CUSTOMER NO: 125732A  
CUSTOMER: Ms. Kim Hulme  
Kirwin Norris, P.a.  
Suite 150  
338 W. Morse Boulevard  
Winter Park, FL 32789

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DOMESTIC AMENDMENT FILING

NAME: LYON KIRWIN NORRIS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

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CONTACT PERSON: Norma Hull -- EXT# 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lyon Kirwin Norris, P.A.

(present name)

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 APR 16 PM 4: 08

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*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: *(indicate article number(s) being amended, added or deleted)*

Article I. Name (is hereby amended as follows:)

The name of the corporation shall be:

KIRWIN NORRIS, P.A.

The address of the principal office of this corporation shall be 338 W. Morse Boulevard, Suite 150, Winter Park Florida 32789, and the mailing address of the corporation shall be the same.

**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:

Article VI. Directors (is hereby amended as follows:)

... The names and addresses of the members of the Board of Directors are:

Brian P. Kirwin

338 W. Morse Blvd., Suite 150  
Winter Park, Florida 32789

Bruce A. Norris

338 W. Morse Blvd., Suite 150  
Winter Park, Florida 32789

**THIRD:** The date of each amendment's adoption: March 31, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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/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)

- 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 31st day of March, 2003

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

Brian P. Kirwin OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian P. Kirwin  
(Typed or printed name)

Managing Partner/Director  
(Title)