

P98000103497

STOKES McMILLAN & MARACINI P.A.

ATTORNEYS AT LAW
SUITE 3750 • ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

MICHELE A. MARACINI
LL.M. IN ESTATE PLANNING
JANE W. McMILLAN
LL.M. IN TAXATION
BOARD CERTIFIED IN TAXATION
PAUL M. STOKES
BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES

TELEPHONE (305) 379-4008
FACSIMILE (305) 379-4848
E-MAIL Info@smpalaw.com

WRITER'S DIRECT E-MAIL:
JMcMillan@smpalaw.com

October 1, 2002

CERTIFIED MAIL/RETURN RECEIPT REQUIRED
7001 1940 0002 0719 9556

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

000008419320--0
-10/17/02--01019--001
*****35.00 *****35.00

Re: Stokes, McMillan, Schiller & Maracini, P.A.

To Whom It May Concern:

Enclosed is an Amendment to the Articles of Incorporation as well as a check in the amount of \$35.00 as the amendment fee.

Please call if you should have any questions. Thank you for your assistance.

Sincerely,


Jane W. McMillan

JWM:ama

Enclosures

G:\Corporation SMPA\Minute Book\FL Dept of State Div Corp-Amend Corp Name.wpd

FILED
02 OCT 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/02
NIC
Amend
SP

STOKES McMILLAN & MARACINI P.A.

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WRITER'S DIRECT E-MAIL:
JMcMillan@smpalaw.com

October 11, 2002

CERTIFIED MAIL/RETURN RECEIPT REQUIRED
7001 1940 0002 0715 1127

Personal & Confidential

Ms. Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Stokes, McMillan, Schiller & Maracini, P.A.

Dear Ms. Payne:

Thank you for informing us that we did not provide a check for the amendment fee of our Articles of Incorporation. Accordingly, enclosed is our firm check in the amount of \$35.00.

Please call us if you should have any questions. Thank you for your assistance.

Sincerely,


Jane W. McMillan

JWM:ama

Enclosures

G:\Corporation SMPA\Minute Book\FL Dept of State Div Corp-Amend Corp Name 02.wpd

**ARTICLES OF AMENDMENT
OF
STOKES, McMILLAN, SCHILLER & MARACINI, P.A.**

The undersigned president and secretary of Stokes, McMillan, Schiller & Maracini, P.A. hereby make, acknowledge and file these Articles of Amendment pursuant to Chapter 607.1006, Florida Statutes.

ARTICLE I

The name of the Corporation is STOKES, McMILLAN, SCHILLER & MARACINI, P.A.

ARTICLE II

The amendment to the Corporation's Articles of Incorporation is as follows:

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

STOKES McMILLAN & MARACINI P.A.
2 South Biscayne Boulevard
Suite 3750
Miami, Florida 33131

ARTICLE III

This amendment was adopted unanimously by all the Corporation's shareholders and directors as of October 1, 2002.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment at Miami, Florida, as of this 1st day of October, 2002.

STOKES McMILLAN & MARACINI P.A.

BY: _____

Paul M. Stokes, President

Attest: _____

Jane W. McMillan, Secretary

FILED
02 OCT 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA