

N. 002 10 51AM HALL SHAW FAFF NO. 60 P. 1
 COMMUNICATION RESULT REPORT (MAY. 26. 2005 11:27AM) * * *
 FAX HEADER: HALL SHAW FAFF

TRANSMITTED/STORED : MAY. 26. 2005 11:26AM
 FILE MODE OPTION ADDRESS RESULT PAGE
 644 MEMORY TX 18502050380 - OK 2/2

FILED
 05 JUN -2 PM 3:37
 CLERK OF STATE
 TALLAHASSEE FLORIDA

REASON FOR ERROR OR LINE FAIL
 E-1) NO ANSWER
 Division of Corporations

E-2) BUSY FACSIMILE CONNECTION

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((E05000132943 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0380
 From: Account Name : HALL, SHAW & SPATTENBERGER, P.A.
 Account Number : 076326003580
 Phone : (561) 627-9100
 Fax Number : (561) 622-7603

RECEIVED
 05 JUN -2 AM 8:00
 DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAGES, MCLEAN & COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

gpc N-1

JUN. 2. 2005 10:51AM

HAILE SHAW PFAFF

NO. 760

P. 2

800-200-0381

5/26/2005 3:09

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

SAGES, MCLEAN & COMPANY, INC.
19940 MONA RD
SUITE # 5
TEQUESTA, FL 33469

SUBJECT: SAGES, MCLEAN & COMPANY, INC.
REF: P99000005985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: E05000132943
Letter Number: 805A00038002

E05000132943

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SAGES, McLEAN & COMPANY, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following amendment to the Articles of Incorporation:

1. The name of this Corporation is Sages, McLean & Company, Inc.
2. The Articles of Incorporation for this Corporation were originally filed on January 21, 1999 under file number P99000005985.
3. Article One of the Articles of Incorporation be and is hereby amended to read as follows:

"Article One

This name of this Corporation is: MICHAEL SAGES & COMPANY, INC.

4. The foregoing amendment was adopted by the Directors of this Corporation by unanimous written consent on the 26th day of May, 2005.
5. This Amendment shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of May, 2005.

SAGES, McLEAN & COMPANY, INC.

By: Michael W. Sages
Michael W. Sages, President

E05000132943

CLERK OF STATE
ALLAHASSEE, FLORIDA

05 JUN -2 PM 3:37

FILED