

P99000071735

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FILED
05 JUN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL

N.C.

G. Coulliette JUN 08 2005

LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
Telephone: (904) 224-2006 • Fax: (904) 394-0399

Keith H. Johnson
Board Certified Tax Attorney
Certified Public Accountant
Of Counsel

REPLY TO:
3545-1 St. Johns Bluff Road S., #343
Jacksonville, Florida 32224

Scot D. Goldberg
Of Counsel

May 24, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

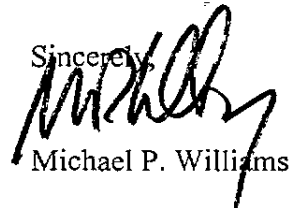
Re: Michael P. Williams, P.A.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Michael P. Williams, P.A. (for profit).

Also enclosed herein is my firm's check number 004009 in the amount of \$35.00 for the filing fee of the enclosed document.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (3)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 31, 2005

MICHAEL P. WILLIAMS
3545-1 ST. JOHNS BLUFF RD., SOUTH
#343
JACKSONVILLE, FL 32224

SUBJECT: MICHAEL P. WILLIAMS, P.A.
Ref. Number: P99000071735

We have received your document for MICHAEL P. WILLIAMS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00038715

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

LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
Telephone: (904) 224-2006 • Fax: (904) 394-0399

Keith H. Johnson
Board Certified Tax Attorney
Certified Public Accountant
Of Counsel

REPLY TO:
3545-1 St. Johns Bluff Road S., #343
Jacksonville, Florida 32224

Scot D. Goldberg
Of Counsel

June 6, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

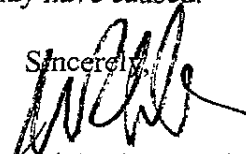
Re: Michael P. Williams, P.A.
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

We are in receipt of your letter dated May 31, 2005. Accordingly, enclosed please find our corrected Articles of Amendment to Articles of Incorporation.

We apologize for any inconvenience this may have caused.

Sincerely,



Michael P. Williams

MPW/amd

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

MICHAEL P. WILLIAMS, P.A.

FILED
05 JUN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

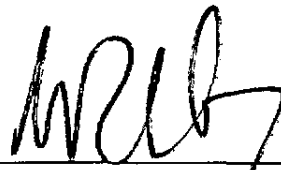
Article I of the articles of incorporation of Michael P. Williams, P.A. was amended by the corporation's board of directors on May 1, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of MICHAEL P. WILLIAMS, P.A., a Florida professional association, was amended as follows:

The name of the corporation ("Corporation") is WILLIAMS & HANLY, P.A., a Florida professional association.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on May 1, 2005 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on May 31, 2005.



Michael P. Williams, President