

Division of Corporations

Page 1 of 2

S30959

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.

((H02000216489 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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 23 PM 4:31

BASIC AMENDMENT

MELAND, RUSSIN & HELLINGER, P.A.

RECEIVED
02 OCT 23 PM 1:10
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change
10/24/02

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF MELAND, RUSSIN & HELLINGER, P.A.

1. The name of the corporation is Meland, Russin & Hellinger, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation, as amended, of the Corporation is amended to read as follows:

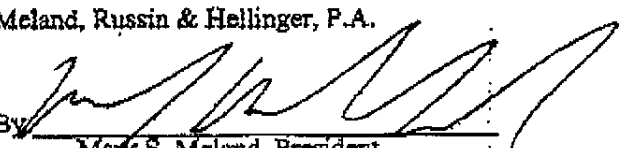
"ARTICLE I

Name: The name of this Corporation is Meland, Russin, Hellinger & Budwick, P.A. (hereinafter referred to as the (Corporation))."

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on October 23, 2002.
4. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was unanimous and sufficient for approval.

IN WITNESS WHEREOF, Meland, Russin & Hellinger, P.A., has caused these Articles of Amendment to be executed on this 23rd day of October, 2002.

Meland, Russin & Hellinger, P.A.

By 

Mark S. Meland, President

GA\WP\WIN\DATA\CORP\DOCS\ART\AMEND\BART\U01NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 23 PM 4:31