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Carlson	<u>È Associates P.A.</u> equestor's Name		
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Examiner's Initials

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### LAW OFFICES

# CARLSON & ASSOCIATES, P.A.

2770 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

Curtis Carlson Julie A. Moxley Ronald J. Lewittes Robert Nachwalter

Telephone (305) 372-9700 Facsimile (305) 372-8265 carlson@ruonline.net

Of Counsel Mara Beth Sommers

March 16, 1999

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

Re: Carlson & Bales, P.A.

Number S35772

Letter Number: 299A00009729

Dear Ms. Flemming-Jackson:

I am enclosing herewith a revised Articles of Amendment of the Articles of Incorporation of Carlson & Bales, P.A.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Curtis Carlson

CC:rml Enclosure



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 3, 1999

CARLSON & ASSOCIATES, P.A. 200 S. Biscayne Blvd., Suite 2770 Miami, FL 33131

SUBJECT: CARLSON & BALES, P.A.

Ref. Number: S35772

We have received your document for CARLSON & BALES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 299A00009729

# FILED

#### ARTICLES OF AMENDMENT

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OF THE ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CARLSON & BALES, P.A.

I.

# THE NAME OF THE CORPORATION

The name of the Corporation is Carlson & Bales, P.A. The document number for this Corporation is S35772.

II.

# AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders of the Corporation have adopted an amendment changing the name of the Corporation to Curtis Carlson & Associates, P.A.

III.

# DATE OF ADOPTION AND EFFECTIVE DATE

The amendment was adopted by the shareholders of the Corporation on March 1, 1999, and is to be effective as of March 1, 1999.

IV.

## APPROVAL BY SHAREHOLDERS

The amendment was approved by the shareholders of the Corporation. The number of votes cast in favor of the amendment was sufficient for its approval.

Dated this <u>/5</u> day of March, 1999.

CURTIS CARLSON & ASSOCIATES, P.A.

Curtis Carlson, Président

ACKNOWLEDGMENT:

Curtis Carlson

Secretary of Corporation