

535772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAYTON &
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SUNTRUST INTERNATIONAL CENTER
SUITE TWELVE HUNDRED
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

December 9, 2004

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for
Curtis Carlson & Associates, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of Curtis Carlson & Associates, P.A., by which the name has been changed to Carlson & Lewittes, P.A. Also enclosed is our check in the amount of \$35.00.

Sincerely,


Curtis Carlson

CC: rml
Enclosure

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ARTICLES OF AMENDMENT
OF
CURTIS CARLSON & ASSOCIATES, P.A.

2004 DEC 13 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

THE NAME OF THE CORPORATION

The name of the corporation is Curtis Carlson & Associates, P.A. The document number for this corporation is S35772.

II.

AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders of this corporation have adopted an amendment changing the name of the corporation to Carlson & Lewittes, P.A.

III.

DATE OF ADOPTION AND EFFECTIVE DATE

The amendment was adopted by the shareholders of the corporation on October 21, 2004, and is to be effective as of October 21, 2004.

IV.

APPROVAL BY SHAREHOLDER

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 21 day of October, 2004.

By: Curtis Carlson
President, Curtis Carlson

ACKNOWLEDGMENT:

Curtis Carlson
Secretary of Corporation