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AHASSEE, FLORIDA

## Harvey A. Ford, P.A.

Attorneys at Law 2552 First Avenue North St. Petersburg, Florida 33713 Telephone (727) 894-2907 Facsimile (727) 894-2908

Harvey A. Ford harvey@fordlawfirm.net

Kathleen S. Ford kathleen@fordlawfirm.net

March 14, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of "Harvey A. Ford, P.A.";
Name change to "Ford & Ford, P.A."

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file these Articles and return one certified copy to this office.

Also, I enclose this firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

Rita M. Holston Legal Assistant

XtoM. Holson

/mh

**Enclosures** 

O3 MAR 17 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FI ORBO

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

## HARVEY A. FORD, P.A.



HARVEY A. FORD, P.A., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on **March 1, 2003**, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

1. The name of the Corporation is changed to:

"Ford & Ford, P.A."

2. The Corporation's principal address is changed to:

2552 First Avenue North St. Petersburg, Florida 33713

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this <u>/P</u> day of March, 2003.

Harvey A. Ford, P.A.,
a Florida corporation

By:
Harvey A. Ford, President
(Corporate Seal)

STATE OF FLORIDA )
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this <u>///</u> day of **March**, **2003**, by **Harvey A. Ford**, as President of **Harvey A. Ford**, **P.A.**, a Florida corporation, on behalf of said corporation. He is personally known to me or has produced \_\_\_\_\_\_ as identification.



Print Name:

Notary Public for State of Florida (SEAL)

My Commission Expires: