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Division of Corporation

### Florida Department of State

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## **BASIC AMENDMENT**

#### PROFESSIONAL ADMINISTRATORS, INC

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Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2003

PROFESSIONAL ADMINISTRATORS, INC 3751 MAGUIRE BLVD. P.O.BOX 140415 ORLANDO, FL 32803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROFESSIONAL ADMINISTRATORS, INC.

PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida
Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment
to its Articles of Incorporation:

WHEREAS, Professional Administrators, Inc., a corporation organized and existing under
the laws of the State of Florida, under certificate filed in the office of the Secretary of State on May
24, 1972, it is hereby certified as follows:

By written action effective the <u>28</u> day of <u>April</u>, 2003, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Professional Administrators, Inc., be amended so as to change the name of the corporation to "LWPA, Inc." and that Article I shall be amended to read:

"The name of the corporation shall be LWPA, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2003.

PROFESSIONAL ADMINISTRATORS, INC.

(Corporate Seal)

Ted R. Ostrander, Jr.

ATTEST:

President

John J. Stoe Secretary

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#### STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Ted R. Ostrander, Jr., known to me to be the President of Professional Administrators, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

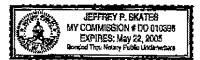
WITNESS my hand and seal this 28th day of 4pml, 2003.

NAME OF NOTARY

Notary Public

Print Name of Notary

(SEAL)



Commission Number