

Division of Corporations

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401809

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PROFESSIONAL ADMINISTRATORS, INC

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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

SUBJECT: PROFESSIONAL ADMINISTRATORS, INC
REF: 401809

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL ADMINISTRATORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 28th day of April, 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 28th day of April, 2003.

PROFESSIONAL ADMINISTRATORS, INC.

(Corporate Seal)

By Ted R. Ostrander, Jr.
Ted R. Ostrander, Jr.
President

ATTEST:

John J. Stoer, Jr.
John J. Stoer, Jr.
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 April, 2003.

[Signature]
NAME OF NOTARY
Notary Public

Jeffrey Skates
Print Name of Notary

(SEAL)



Commission Number

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