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# CHIUMENTO & ASSOCIATES, P.A.

#### ATTORNEYS AT LAW

4 Old Kings Road North, Suite B Palm Coast, FL 32137 Email: info@palmcoastlaw.com

Michael D. Chiumento Donald J. Seps Michael D. Chiumento III Gary B. Davenport

Law Offices (386) 445-600 Fax (386) 447-133 Real Estate Fax (386) 445-670

December 18, 2003

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Chiumento & Associates, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment concerning Chiumento & Associates, P.A., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return an acknowledgment of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey
Secretario

Secretary

encl.

03 DEC 22 AM 9: 45

# ARTICLES OF AMENDMENT OF CHIUMENTO & ASSOCIATES, P.A.

THETARY OF STATE THE TAHASSEE, FLORIDA

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

Article I of the Articles of Incorporation of Chiumento & Associates, P.A., is hereby amended to read as follows:

### The name Corporation is:

#### CHIUMENTO & DAVENPORT, P.A.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 18 day of 2003.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes case were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Chiumento & Associates, P.A., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this K day of Learning, 2003.

CHIUMENTO & ASSOCIATES, P.A

By:

MICHAEL D. CHIUMENTO, President

MICHAEL D. CHIUMENTO, Secretary

## STATE OF FLORIDA COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL D. CHIUMENTO, as President and Secretary of CHIUMENTO & ASSOCIATES, P.A., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal day of <u>keepholo</u> 2003.

My Commission Expires:

KAROLYN N. SHEEKEY MY COMMISSION # CC 912325 EXPIRES: June 20, 2004