

469807

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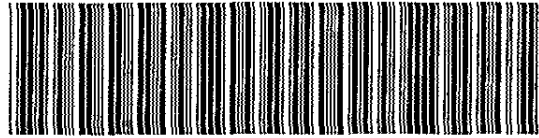
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**LIVINGSTON & REILLY, P.A.**

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January 22, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

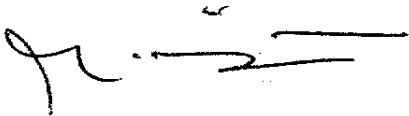
RE: Articles of Amendment to Articles of Incorporation of Livingston & Reilly, P.A.;  
DOCUMENT NO. 469807; Name change amendment

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of Livingston & Reilly, P.A. The name of the corporation is being changed to Gerald S. Livingston, P.A. I have enclosed our check in the amount of \$43.75 for the filing fee and a certified copy, together with a self-addressed stamped envelope for return mailing.

Thank you for your attention in regard to the foregoing.

Sincerely,



Gerald S. Livingston  
For the firm

GSL/cb  
Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LIVINGSTON & REILLY, P.A.**

**DOCUMENT NO. 469807**

**BE IT RESOLVED that:**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**NEW CORPORATE NAME:**

The name of this corporation is GERALD S. LIVINGSTON, P.A.

**SECOND:**

The date of each amendment's adoption is January 1, 2004.

**THIRD:**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22<sup>nd</sup> day of January, 2004.

By: \_\_\_\_\_

Gerald S. Livingston, Esquire  
Its President/Director

FILED  
04 JAN 20 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA