

LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

506395

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
GALIA M. BOBENHAUSEN

FAX (727) 796-0909
Email: bob.burke@kbwhlaw.com

28059 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761-2698
TELEPHONE (727) 791-0063

January 2, 2002

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

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-01/07/02--01075--010
*****43.75 *****43.75

RE: Kimpton, Burke & Heiden, P.A.

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -7 PM 3:04

Name Change
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -7 PM 3:04

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KIMPTON, BURKE & HEIDEN, P.A.

KIMPTON, BURKE & HEIDEN, P.A., a Florida corporation, under its corporate seal in hand of its President and Secretary, William J. Kimpton and Robert C. Burke, Jr., respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 31st day of December, 2001, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of KIMPTON, BURKE & HEIDEN, P.A., a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I -- NAME

The name of the corporation is:

KIMPTON, BURKE & BOBENHAUSEN, P.A.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 31st day of December, 2001, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.


IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 31st day of December, 2001.

KIMPTON, BURKE & HEIDEN, P.A.

By: 

William J. Kimpton, President

Attest:


Robert C. Burke, Jr., Secretary

(Corporate Seal)

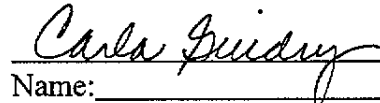
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that WILLIAM J. KIMPTON and ROBERT C. BURKE, JR. as President and Secretary, respectively, of KIMPTON, BURKE & HEIDEN, P.A., to me (X) personally known or who () produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of KIMPTON, BURKE & HEIDEN, P.A., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 31st day of December, 2001.



Carla Guidry
MY COMMISSION # CC765268 EXPIRES
September 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____