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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/31/05

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

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E-MAIL ADDRESS
mwilkinson@gray-robinson.com

May 27, 2005

VIA HAND DELIVERY

Division of Corporations
Department of State
Gaines Street
Tallahassee, Florida 32399

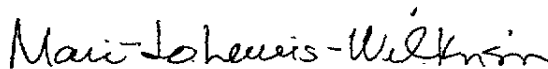
Re: Articles of Amendment for Miller Sellen Conner & Walsh, Inc.
Our File No. 45700-1

Dear Madam or Sir:

Enclosed is an original and one copy of **Articles of Amendment to Articles of Incorporation of Miller Sellen Conner & Walsh, Inc.. Please file these Articles of Amendment and issue a Certified Copy.** This firm's check in the amount of \$43.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick up.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLER SELLEN CONNER & WALSH, INC.
CHANGING NAME
TO MSCW, INC.

FILED

05 MAY 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Kevin T. Walsh, a Vice President of MILLER SELLEN CONNER & WALSH, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is MSCW, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

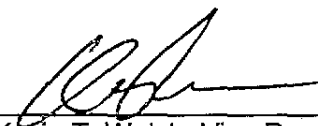
ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of May 10, 2005, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by a Vice President as of the 10th day of May, 2005.

MILLER SELLEN CONNER & WALSH, INC., a
Florida corporation

By:


Kevin T. Walsh, Vice President