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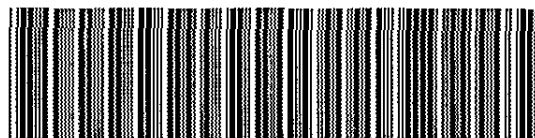
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BARNES & ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

JOSEPH B. BARNES, CPA
RICHARD A. REPOSA, CPA
ALEXANDER E. PETRONE, CPA
HYMAN INDOWSKY, CPA
ALFREDO R. TAMAYO, CPA
ADAM F. SMALL, CPA

SUITE 409
2929 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE (954) 491-1950
FAX (954) 776-5567
E-MAIL firm@brcpa.com
INTERNET www.msibarnes.com

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

November 1, 2002

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the following:

- Amendment of Articles of Incorporation Changing Name dated October 28, 2002
- Filing Fee in the Amount of \$35.00 (Check #12547)

Once this Amendment has been duly recorded with the State of Florida, please return a certified copy to our office in the enclosed envelope.

If you have any questions, please contact us.

Very truly yours,

Alexander E. Petrone

AEP/clc

Enclosures

CLC/Firm Name Change

AMENDMENT OF ARTICLES OF INCORPORATION
CHANGING NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles of Incorporation for Joseph Barnes & Associates, P.A. were filed with the Secretary of State of Florida and effective on August 18, 1977.
2. A certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on October 8, 1981.
3. A Certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on May 31, 1991.
4. A Certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on December 3, 1993.
5. A Certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on March 21, 1994.
6. The following provision of the Articles of Incorporation, as amended, of BARNES, REPOSA, COLE, PETRONE & INDOWSKY, P.A., a Florida corporation, having heretofore been filed with the Secretary of State of Florida, be and they hereby are amended in the following particulars:


Article I - NAME be and it hereby is amended to read as follows:
The name of the corporation is MSI Barnes & Associates, P.A.

7. The foregoing Amendment effective October 28, 2002 was adopted by the Shareholders, Directors and Principals of the corporation on the 28th day of October, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of October, 2002.



Joseph B. Barnes
President



Alex. E. Petrone
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Joseph B. Barnes and Alex E. Petrone, Vice President and Secretary, of said corporation, known to me to be the persons who executed the foregoing Articles of Amendment Changing Name and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of October, 2002.

Notary Public: Vicki D. Gates
Vicki D. Gates

My Commission Expires:

