

NOV-25-2002 MON 09:16 AM ZSKS

FAX 407 425 2747

P. 01/02

Division of Corporations

http://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

Shores & Company / Tagman
6434-1

536970

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000230082 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : 119990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

RECEIVED
02 NOV 25 AM 9:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHORES & COMPANY, P.A.

FILED
02 NOV 25 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H02000230082 8)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SHORES & COMPANY, P.A.**

FILED
02 NOV 25 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of **SHORES & COMPANY, P.A.**, a Florida professional corporation, Florida Document Number 556970 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Amendment to Article One. Article One of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE ONE
NAME

The name of this Corporation is **SHORES, TAGMAN & COMPANY, P.A.**

2. Authorization. The above Amendments were authorized by the written action of the Directors and Shareholders on October 26th, 2002.

3. Sufficiency of Vote. The above Amendment was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.

4. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of October, 2002.



William L. Shores, President