

581371

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

7-29-02

REF. #:

0164.8126

CORP. NAME:

Sampey, Dexter & Resten, P.A.
changing name to Sampey & Dexter, P.A.

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK #502824 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000006719330--0
-07/29/02--01009--010
*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

FILED
2002 JUL 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 29 AM 10:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette JUL 29 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMPEY, DEXTER & RESETAR, P.A.**

FILED
2002 JUL 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **SAMPEY, DEXTER & RESETAR, P.A.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

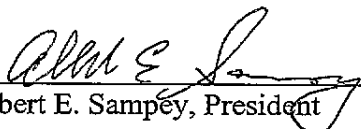
NAME

The name of this Corporation shall be **SAMPEY & DEXTER, P.A.**"

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated as of the 1st day of June, 2002, which is sufficient for approval.

IN WITNESS WHEREOF, SAMPEY, DEXTER & RESETAR, P.A. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto as of this 1st day of June, 2002.

SAMPEY, DEXTER & RESETAR, P.A.

By: 
Albert E. Sampey, President