

# 600674

Florida Department of State  
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**BASIC AMENDMENT**

**ROGERS, BOWERS, DEMPSEY AND PALADINO, P.A.**

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ROGERS, BOWERS, DEMPSEY AND PALADINO, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ROGERS, BOWERS, DEMPSEY AND PALADINO, P.A. (the "Corporation") are hereby amended as follows:

FIRST: Article III of the Corporation's Articles of Incorporation is deleted in its entirety, and in its place and stead, the following is substituted:

**"ARTICLE I - NAME**

The name of the Corporation is ROGERS, DEMPSEY & PALADINO, P.A."

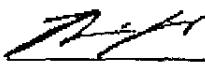
SECOND: These Articles of Amendment shall become effective on the date that the Articles are filed with the Secretary of State of the State of Florida.

THIRD: These Articles of Amendment were approved by the Board of Directors and by the shareholders of the Corporation by unanimous written consent on December 31, 2002.

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IN WITNESS WHEREOF, the President and Secretary of the Corporation have signed this Amendment to the Articles of Incorporation of ROGERS, BOWERS, DEMPSEY AND PALADINO, P.A. this 31<sup>st</sup> day of December, 2002.

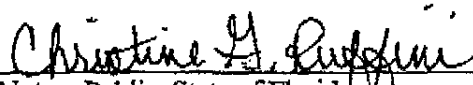
  
W. GLENN DEMPSEY, President

  
RICHARD PALADINO, Secretary

STATE OF FLORIDA                     )  
                                                      ) s.s.  
COUNTY OF PALM BEACH            )

I hereby certify that the foregoing Amendment to the Articles of Incorporation of the ROGERS, BOWERS, DEMPSEY AND PALADINO, P.A. were signed before me this 31<sup>st</sup> day December, 2002, by W. GLENN DEMPSEY and RICHARD PALADINO, who are the President and Secretary of ROGERS, BOWERS, DEMPSEY AND PALADINO, P.A. and who are either personally known to me or who has produced their driver's licenses as identification.



  
Notary Public, State of Florida

My Commission Expires: