

601402

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ **100003396451--0**
 (Corporation Name) (Document #) **-09/18/00--01099--004**
*******35.00 *****35.00**
2. _____
 (Corporation Name) (Document #)
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4. _____
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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9-26-00
MS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FOLSOM, MOUM & NIELSEN, P.A.

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1999) and pursuant to the authorization and direction heretofore adopted by the Director of FOLSOM, MOUM & NIELSEN, P.A., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of FOLSOM, MOUM & NIELSEN, P.A., and would represent as follows:

- A. The name of this corporation prior to the effective date of these Articles of Amendment was NIELSEN, BARRETT, FOLSOM & MOUM, P.A., Article No: 601402
- B. That the Amendment to the Articles of Incorporation is:
 - 1. That the name of the corporation be changed to FOLSOM, MOUM & NIELSEN, P.A.
- C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1999) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1999).
- D. The above described Amendment to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 14th day of September, 2000.

NIELSEN, BARRETT, FOLSOM, & MOUM, P.A.

By: *Kenneth Folsom*
Kenneth Folsom, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of September, 2000, by Kenneth Folsom, President of NIELSEN, BARRETT, FOLSOM & MOUM, P.A., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of September, 2000.

LR

Notary Public, State of Florida

My Commission Expires:



Louis N. Scholnik
MY COMMISSION # CC731699 EXPIRES
May 11, 2002
BONDED THRU TRIPASSURANCE, INC.