

601402

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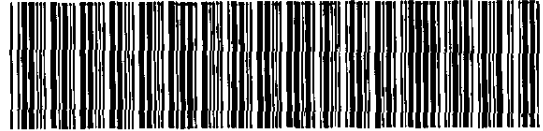
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DIVISION OF REGISTRATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

Q. O'Connell FEB 08 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Folsom, Moum & Nielsen, P.A.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 1 or 3 File _____
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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 (2004) 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 Director of the Corporation, FOLSOM, MOUM & NIELSEN, P.A. 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 FOLSOM, MOUM & NIELSEN, P.A., Article No: 601402.

B. That the Amendment to the Articles of Incorporation is:

1. That the name of FOLSOM, MOUM & NIELSEN, P.A. be changed to MOUM & NIELSEN, P.A.

C. That the above-described Amendment was 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 (2004) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2004).

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.

E. The Effective Date of the Amendment to the Articles of Incorporation shall be the date of the filing of the Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 25 day of January, 2005.


MOUM & NIELSEN, P.A.
By: [Signature]
Eric E. E. Moum, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of January, 2005, by Eric E. E. Moum, President of MOUM & NIELSEN, P.A., who is personally known to me, or who has produced N/A as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of January, 2005.

 Notary Public State of Florida
Kerry Zimmer
My Commission DD383545
Expires 01/04/2009

[Signature]

Notary Public, State of Florida

My Commission Expires: