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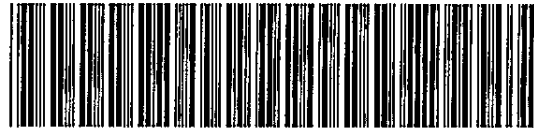
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LAW OFFICES
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED
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RICHARD V. NEILL*
CHESTER B. GRIFFIN*
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
*BOARD CERTIFIED TAXATION LAWYER
*BOARD CERTIFIED CIVIL TRIAL LAWYER

July 27, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

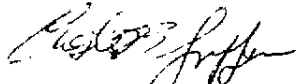
Re: Neill, Griffin, Fowler, Tierney, Neill & Marquis, Chartered
Amendment to change name to: Neill, Griffin, Tierney, Neill & Marquis, Chartered

Dear Sir or Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. Please file the original Amendment and return a certified copy of the Amendment to me, indicating the filing date on the copy.

Also enclosed is a check in the amount of \$43.75 for filing of the Amendment to Articles.

Sincerely,



Chester B. Griffin
CBG/hg
Enclosures

**CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
NEILL, GRIFFIN, FOWLER, TIERNEY, NEILL & MARQUIS, CHARTERED**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEILL, GRIFFIN, FOWLER, TIERNEY, NEILL & MARQUIS, CHARTERED, a professional service corporation, under its official seal, and the hands of its President and Secretary, hereby certify that:

I

The Board of Directors and all Stockholders of said corporation at a meeting held July 13, 2004, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of NEILL, GRIFFIN, FOWLER, TIERNEY, NEILL & MARQUIS, CHARTERED, that said Board hereby declares it to be advisable that Article I of the Articles of Incorporation of said corporation and the Certificate of Amendment to Articles of Incorporation dated April 9, 1973 and filed April 12, 1973, together with the Certificate of Amendment to Articles of Incorporation dated April 11, 1997 and filed April 18, 1997, together with the Certificate of Amendment to Articles of Incorporation dated February 10, 1998 and filed February 13, 1998, and Certificate of Amendment to Articles of Incorporation dated January 9, 2002 and filed January 14, 2002, and the Certificate of Amendment to Articles of Incorporation dated August 1, 2002 and filed August 19, 2002, be amended, changed and altered effective July 13, 2004, to read as follows:

"The name of this corporation is: NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS, Chartered."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name, by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 27th day of July, 2004.

NEILL, GRIFFIN, FOWLER, TIERNEY,
NEILL & MARQUIS, Chartered

By: _____

Chester B. Griffin, President

ATTEST: _____

By: _____

Richard V. Neill, Jr. Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing was acknowledged before me this 27th day of July, 2004, by CHESTER B. GRIFFIN, President and RICHARD V. NEILL, JR., Secretary of Neill, Griffin, Fowler, Tierney Neill & Marquis, Chartered, who are personally known to me.



Helen M. Green
Commission # DD126683
Expires July 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Helen M. Green
Print Name of Notary: HELEN M. GREEN
Notary Public - State of Florida
My Commission Expires: 7/22/2006