

609900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

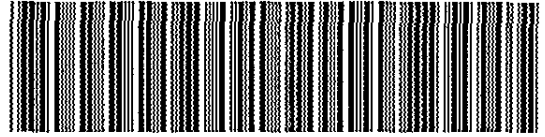
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023267965

09/25/03 -01069--001 **35.00

DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

03 SEP 25 PM 3:07

FILED

2/5 9/30/03
NA

**MOSS, HENDERSON, BLANTON, LANIER,
KRETSCHMER & MURPHY, P.A.**
ATTORNEYS AT LAW

ROBIN A. BLANTON
STEVE L. HENDERSON
FRED L. KRETSCHMER, JR.
CLINTON W. LANIER
GEORGE H. MOSS
LEWIS W. MURPHY, JR.
CASEY WALKER

817 BEACHLAND BOULEVARD
P.O. BOX 3406
VERO BEACH, FLORIDA 32964-3406
(772) 231-1900
FAX: (772) 231-4387
www.mosshenderson.com

WILLIAM N. KIRK
DANIEL G. TADROWSKI
OF COUNSEL
CHARLES E. GARRIS
FORD J. FEGERT

September 22, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

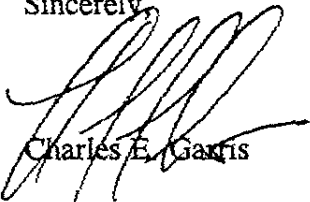
**Re: Earl T. Spytek and Associates, Inc./4201 Management Group, Inc.
Our File No.: 2275.1**

Gentlemen:

Enclosed, for filing with the Secretary of State, please find Articles of Amendment to the Articles of Incorporation for **Earl T. Spytek and Associates, Inc.**, changing the name of the corporation to **4201 Management Group, Inc.** Also enclosed is our check in the amount of \$35.00 for the Amendment filing fee.

Please contact this office if you have any questions.

Sincerely,



Charles E. Garriss

CEG/ec
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
EARL T. SPYTEK AND ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Earl T. Spytek and Associates, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Earl T. Spytek and Associates, Inc., a Florida Corporation.

2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on July 1, 2003, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to 4201 Management Group, Inc., effective on the date approved by the Secretary of State.

Dated this 12th day of September, 2003.

4201 MANAGEMENT GROUP, INC.

By: Theresa H. Spytek
Theresa H. Spytek, President

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

Acknowledged before this 12 day of September, 2003 by Theresa H. Spytek, President.



Charles E. Garris
MY COMMISSION # DD056862 EXPIRES
November 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, type, or stamp commissioned name of notary public)

Personally known Y or produced identification _____
Type of identification produced _____

FILED
03 SEP 25 PM 3:07
TALLAHASSEE, FLORIDA