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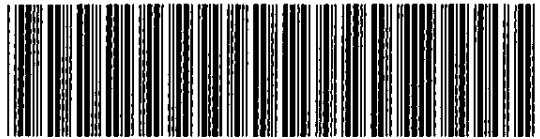
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**HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.**

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

**JACKSONVILLE, FLORIDA 32202-5059**

H. LEON HOLBROOK  
(926-2005)

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY  
BETHANY RAY REICHARD  
HEATHER L. VISALI  
JEFFREY T. TOTTY

February 12, 2008

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Owens, Van Etta and Kitson, P.A.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OWENS, VAN ETTA AND KITSON, P.A.

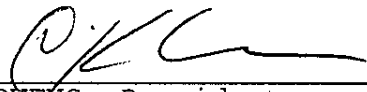
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The Articles of Incorporation of OWENS, VAN ETTA AND KITSON, P.A. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: OWENS, VAN ETTA, KITSON AND BIETENHOLZ, P.A."

This Amendment was adopted by the Directors and Shareholders on JAN 2, 2008, effective JAN 2, 2008. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 2 day of JANUARY, 2008.

  
\_\_\_\_\_  
C. K. OWENS, President

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