# F04000003822

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TAIT AHASSEE, FLORIDA

#### TRANSMITTAL LETTER

TRANSMITTAL LETTER		
TO: Amendment Section Division of Corporations		
TRANSMITTAL LETTER  TO: Amendment Section Division of Corporations  SUBJECT: LITTLEPAGE BOOTH P.C. (Name of corporation)  DOCUMENT NUMBER: FO400003822		
DOCUMENT NUMBER: F0400003822		
The enclosed Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ZOE LITTLE PAGE (Name of person)		
COE LITTLE PAGE (Name of person)  LITTLE PAGE & ASSOCIATES, PC (Name of firm/company)		
408 WESTHEIMER (Address)		
HOUSTON TX 77006 (City/state and zip code)		
For further information concerning this matter, please call:		
(Name of person) at (7/3) 880-4900 × 104  (Area code & daytime telephone number)		
Enclosed is a check for the following amount:		
\$35.00 Filing Fee  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
Mailing Address:  Amendment Section  Division of Corporations  Division of Corporations  Division of Corporations		

P.O. Box 6327 Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION
SECTION I (1-3 MUST BE COMPLETED)  FO400003822  (Document number of corporation (if known))  LITTLEPAGE BOOTH, PC
F0400003822
(Document number of corporation (if known))
(Name of corporation as it appears on the records of the Department of State)
2. 18 AS (Incorporated under laws of) 3. 7.6.04 (Date authorized to do business in Florida)
(Incorporated under laws of) (Date authorized to do business in Florida)
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 8.12.04
5. LITTLEPAGE & ASSOCIATES P.C.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
appropriate desire taken, it not contained in new hame of the corporation,
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
// AAD 00
Killiell 9/2/04
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
TOE CITTEPAGE MES.  (Typed or printed name of person signing)  (Title of person signing)
/->t t



### Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

Littlepage & Associates, P.C. 92505702

[formerly: Littlepage Booth, P.C.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 08/12/2004 Effective: 08/12/2004



