

F45606



MASON & ASSOCIATES
Professional Association
Attorneys at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -9 PM 3:12

May 7, 2002

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

Re: Mason & Associates, P.A.
Document No.: F45606
Our Ref.: 1476.3

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Amendment to the Articles Incorporation for the above-referenced Florida-corporation. Please file upon receipt and return a Certificate of Status to our office.

We have enclosed our check in the amount of \$35.00 in payment of the filing fee.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,

Marge Papia
Administration

MP/lhc
enclosure

1476c3.Articles of Amend to SOS.05072002.doc

N/C

V SHEPARD MAY 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASON & ASSOCIATES, P.A.

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is MASON LAW, P.A.

SECOND: If an amendment provides for the exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2002

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were adopted by the ~~incorporators~~ or board of directors without shareholder action and shareholder action was not required.

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 1st day of May, 2002.

MASON LAW, P.A.

By: 

Anne S. Mason, President/Director