

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**F58000**

FILED  
FEB 28 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2-28-01

REF. #: 0163.14448

CORP. NAME: ANNIS, MITCHELL, COCKEY, EDWARDS  
& ROEHN, P.A.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 10290 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |
|---|---|
| <input type="checkbox"/> CERTIFIED COPY                   | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |

Examiner's Initials

RECEIVED  
01 FEB 28 AM 9:59  
DIVISION OF CORPORATION

500003789155--8  
-02/28/01--01039--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

☒ PLAIN STAMPED COPY

*DR*  
*2/28/01*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.**

FILED  
01 FEB 28 PM 4:09  
TALLAHASSEE, FLORIDA

**ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.**, a Florida professional services corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to Written Action of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolutions were adopted on February 26, 2001, amending the Articles of Incorporation:

**RESOLVED**, that the Corporation amend its Articles of Incorporation effective March 1, 2001, that the name of the corporation shall be "AMCER Law Offices, P.A.".

**RESOLVED FURTHER**, that the officers of the Corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution.

**WHEREUPON**, at Tampa, Florida, this 27 day of February, 2001, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**ANNIS, MITCHELL, COCKEY, EDWARDS &  
ROEHN, P.A.**, a Florida professional services corporation

By: \_\_\_\_\_

Joseph D. Edwards

Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me by this 27 day of February, 2001, by Joseph D. Edwards, as CEO of the corporation on behalf of the corporation. He is personally known to me or has provided \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

My Commission Expires:

old firm articles of amendment v2.doc

