

F58000



LAW OFFICES, P.A.

One Tampa City Center  
22<sup>nd</sup> Floor  
P.O. Box 3433 (Zip 33601)  
Tampa, FL 33602  
Telephone: (813) 229-3321  
Facsimile: (813) 223-9067

kruss@annislaw.com

March 5, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: AMCER Law Group, P.A.  
Our File No. 9999-001

Dear Madam or Sir:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida professional services corporation, as well as our firm's check in the amount of \$43.75 in payment of the filing and certificate fees.

Please file the Articles of Amendment, place your "Filed" stamp on the enclosed copy of the same, and issue a Certificate of State. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,

*Katherine Russell*

Katherine Russell  
Legal Assistant

NK  
3-14-01  
PRT

Enclosures  
#772038 v1

600003802986--8  
-03/06/01--01108--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 MAR -6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MITCHELL  
COCKEY  
& EDWARDS  
P.A.

One Tampa City Center  
22<sup>nd</sup> Floor  
P.O. Box 3433 (Zip 33601)  
Tampa, FL 33602  
Telephone: (813) 229-3321  
Facsimile: (813) 223-9067

kruss@annislaw.com

March 13, 2001

**VIA FEDERAL EXPRESS**

Mr. Doug Spitler  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: AMCER Law Offices, P.A.  
Our File No. 9999-001

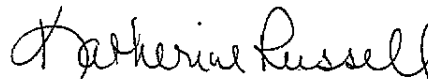
Dear Mr. Spitler:

Enclosed are the original and one copy of the *revised* Articles of Amendment to the Articles of Incorporation for the above-referenced Florida professional services corporation, along with a copy of your letter dated March 12, 2001. It is our understanding that you have retained our firm's check in the amount of \$43.75 in payment of the filing and certificate fees.

Please file the Articles of Amendment, place your "*Filed*" stamp on the enclosed copy of the same, and issue a Certificate of State. Please return the evidence to us by mail in the return envelope provided.

If you have any questions, please let me know. Thank you for your assistance.

Sincerely,



Katherine Russell  
Legal Assistant

Enclosures  
#772038 v1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 12, 2001

AMCER LAW OFFICES, P.A.  
ATTN: KATHERINE RUSSELL  
P.O. BOX 3433  
TAMPA, FL 33601-3433

SUBJECT: AMCER LAW OFFICES, P.A.  
Ref. Number: F58000

We have received your document for AMCER LAW OFFICES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 801A00014999

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
AMCER LAW OFFICES, P.A.**

**FILED**

01 MAR -6 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMCER Law Offices, P.A.**, a Florida professional services corporation formerly known as "Annis, Mitchell, Cockey, Edwards & Roehn, P.A.," 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 March 2, 2001, amending the Articles of Incorporation:

**RESOLVED**, that the Corporation amend its Articles of Incorporation effective upon filing with the Secretary of State that the name of the corporation shall be "**Mitchell, Cockey & Edwards, 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 13<sup>th</sup> day of March, 2001, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Chief Executive Officer, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**AMCER LAW OFFICES, P.A.**, a Florida  
professional services corporation

By:

  
Joseph D. Edwards, Chief Executive Officer