

607692

HART SWEET

Fax: 239-334-1446

Jun 27 2011 11:42am PQ01/002

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000168512 3)))



H110001685123ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.  
Account Number : 072100000455  
Phone : (239) 334-2722  
Fax Number : (239) 334-1446

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: THart@knott-law.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

11 JUN 27 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN 27 AM 9:37  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

NC  
6/27/11  
TC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KNOTT CONSOER EBELINI HART & SWETT, P.A.

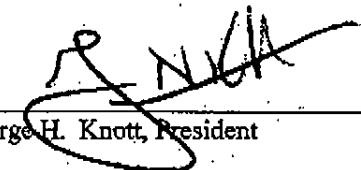
1. ARTICLE 1 of the Articles of Incorporation of Knott, Consoer, Ebelini, Hart & Swett, P.A. are amended to read as follows:

ARTICLE 1. NAME

The name of the Corporation is Knott, Ebelini, Hart, Swett & Haak, P.A.

2. The foregoing amendment was adopted by a majority of the Stockholders and Directors of this Corporation on the 19<sup>th</sup> day of May, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment on the 19<sup>th</sup> day of May, 2011.

  
George H. Knott, President

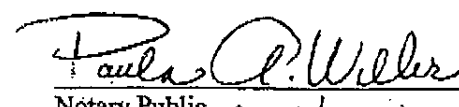
Approved:

  
Mark A. Ebelini, Secretary

STATE OF FLORIDA )

COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2011 by George H. Knott, as President of Knott, Consoer, Ebelini, Hart & Swett, P.A. and Mark A. Ebelini, as Secretary of Knott, Consoer, Ebelini, Hart & Swett, P.A. and they acknowledged before me that they executed such instrument as officers of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by the due act and deed of said Corporation.

  
Notary Public

PAULA A. WELLER  
Printed Name

My Commission Expires:

