

Division of Corporations

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**043590**

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**BASIC AMENDMENT**

**AUBREY J. FERRAO, P.A.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUBREY J. FERRAO, P.A.**

BE IT HERE KNOWN THAT Aubrey J. Ferrao, P.A., a duly registered profit corporation in the State of Florida, being officially registered June 14, 1983 under document number G43590, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

FIRST: The current name of the corporation is Aubrey J. Ferrao, P.A.

SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

Directors:

Name	Address
Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114

Officers:

President: Aubrey J. Ferrao	3470 Club Center Boulevard, Naples, FL 34114
Vice President: Joseph L. Parisi	3470 Club Center Boulevard, Naples, FL 34114
Secretary/Treasurer: Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114

THIRD: This Amendment was adopted on the 11 day of October, 2004, by the Board of Directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Joseph L. Parisi, Director

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