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Knaust & Valente, P.A.

Attorneys and Counselors at Law
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St. Petersburg, Florida 33712

Warren J. Knaust*
Anthony P. Valente Jr.

*Also Admitted in Massachusetts

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June 9, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/12/00--01105--001
*****35.00 *****35.00

Re: Knaust & Valente, P.A.

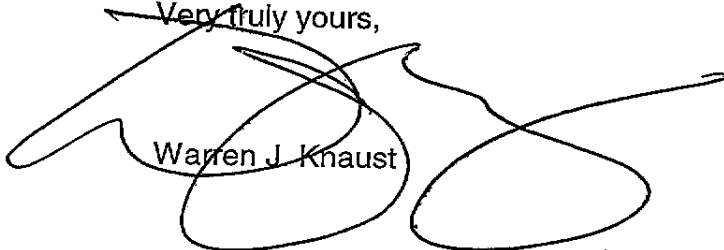
Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above-referenced Professional Association changing the name to KNAUST & ASSOCIATES, P.A., together with a check in the amount of \$35.00 to cover your filing fee.

After recording, please forward the copy of the filed Articles of Amendment to this office.

Thanking you for your kind attention in this matter, I remain

Very truly yours,


Warren J. Knaust

WJK/nc
Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

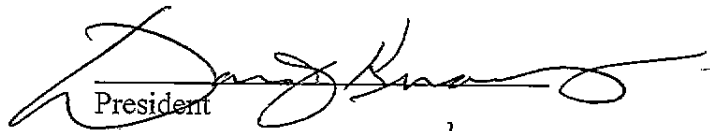
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ARTICLES OF AMENDMENT

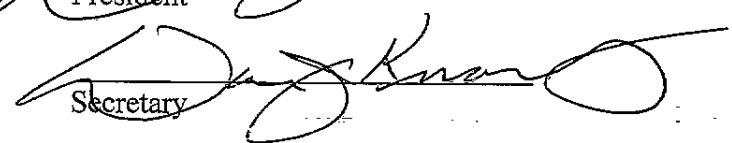
1. The following provisions of the Articles of Incorporation of **KNAUST & VALENTE, P.A.**, a Florida Professional Association, filed in Tallahassee on January 12, 1989, (which corporation was formerly known as KNAUST & BYRNE, P. A. , which, by duly filed Articles of Amendment changed its name to "**KNAUST & VALENTE, P.A.**") be and they hereby are amended in the following particulars:

"The name of the corporation shall be **KNAUST & ASSOCIATES, P.A.**"

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 15th day of May, 2000.



President

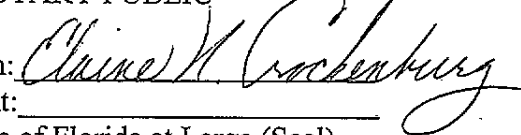


Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of May, 2000 by Warren J. Knaust, as President and Secretary, respectively, of **KNAUST & VALENTE, P.A.**, a Florida Professional Association, on behalf of the corporation. He is personally known to me and did take an oath.

NOTARY PUBLIC

Sign: 
Print: _____
State of Florida at Large (Seal)
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 12 PM 1:16

FILED

