

H 43778

MILLER, SOUTH & MILHAUSEN, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120
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FILED

01 OCT 15 PM 3:10

PETER F. CARR, JR.
C. TERESA GARRETT
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TELEPHONE
SECRETARY OF STATE (407) 539-1638
TALLAHASSEE, FLORIDA FACSIMILE
(407) 539-2679

October 10, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

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-10/15/01--01023--003
*****35.00 *****35.00

Re: Allen & Murphy, P.A.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above-reference corporation. Please file these documents with your office. A check in the amount of \$35 is enclosed for the filing fee.

Please contact this office if you have any questions.

Sincerely,

C. Teresa Garrett
C. Teresa Garrett

CTG/llb
Enclosures

*NC Amend
10-19-01
CTG*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W. RILEY ALLEN, P.A.
H43778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I - NAME

The name of the corporation shall be:

ALLEN & MURPHY, P.A.

The principal place of business of this corporation shall be 2600 Maitland Center Parkway, Suite 162, Maitland, Florida 32751.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The capital stock of W. Riley Allen, P.A. is cancelled and Allen & Murphy, P.A. shall authorize 7,500 common stock shares at a par value of \$1.00 per share.

THIRD: The date of each and every amendment set forth above is August 7, 2001.

FOURTH: The amendments set forth above were approved by unanimous consent of all of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of the 2ND day of August, 2001.



W. Riley Allen, President