

H48463

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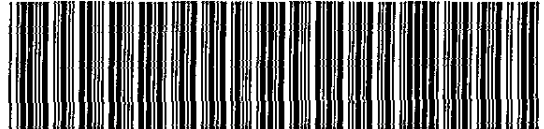
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TALLAHASSEE, FLORIDA

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POWELL & STROM, P.A.

Attorneys & Counselors At Law

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HOKE SMITH, III*
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February 25, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

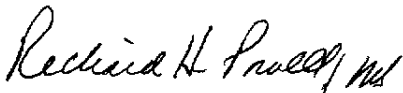
Re: Powell & Strom, P.A.
Articles of Amendment

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation of Powell & Strom, P.A. changing the name of the corporation to Richard H. Powell & Associates, P.A. Please file the amendment and return a certified copy of the Articles in the enclosed stamped, self-addressed envelope. Our check in the amount of \$43.75 is enclosed representing the filing fee of \$35.00 plus the certified copy fee of \$8.75.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



RICHARD H. POWELL
RHP/mws

Enclosures

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
POWELL & STROM, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation filed March 22, 1985,
#H48463.

FIRST, Article I - NAME, is amended to read as follows:

ARTICLE I

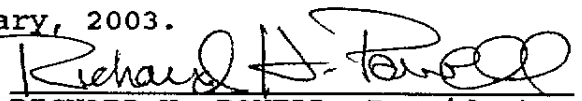
NAME

The name of this corporation is RICHARD H. POWELL &
ASSOCIATES, P.A.

SECOND, The amendments were adopted by the Board of Directors
and sole stockholder on the 19th day of February, 2003, effective
March 1, 2003.

THIRD, in all other respects, the Articles of Incorporation
shall remain as they were prior to this Amendment being adopted.

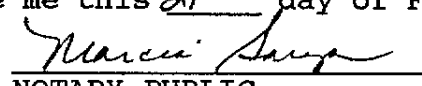
DATED this 21st day of February, 2003.


RICHARD H. POWELL, President,
Sole Director, Sole Stockholder

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared
RICHARD H. POWELL, who is personally known to me and who after
first being sworn, on oath, deposes and states that he is the
above-named president, sole director, and sole stockholder of
POWELL & STROM, P.A., that he has read the foregoing Articles of
Amendment and has executed the same for the uses and purposes set
forth therein.

SWORN TO AND SUBSCRIBED before me this 21st day of February,
2003.


NOTARY PUBLIC
My commission expires:

