J08706

Cain and Ewald, P.A.			
AFTORNEYS AND COUNSELORS AT LAW CERTIFIED FAMILY MEDIATORS 3751 MAGUIRE BOULEVARD SUITE-221 ORLANDO, FLORIDA 32803 (Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filling Officer: Andrea Cain authoriz adding Presid to SHA			

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SECRETARY OF STATE

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July 21, 2003

CAIN AND EWALD, P.A. % JOHN M. CAIN 3751 MAGUIRE BLVD., STE 221 ORLANDO, FL 32803

SUBJECT: CAIN & EWALD, P.A. Ref. Number: J08706

We have received your document for CAIN & EWALD, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 003A00042468

Anna Chesnut Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Cain and Ewald, P. A.

ATTORNEYS AND COUNSELORS AT LAW CERTIFIED FAMILY MEDIATORS

JOHN M. CAIN BOARD CERTIFIED IN MARITAL AND FAMILY LAW KOGER CENTER LANGLEY BUILDING 3751 MAGUIRE BOULEVARD, SUITE 221 ORLANDO, FLORIDA 32803 TELEPHONE: 407-895-6373

FAX: 407-895-0456

EMAIL: info@cainandewald.com

WEB SITE: www.cainandewald.com

DONALD P. EWALD RETIRED

ANDREA L. CAIN
PRACTICE LIMITED YO
MARITAL AND FAMILY LAW
FAMILY LAW APPEALS

July 29, 2003

Anna Chesnut
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Name Change for Cain & Ewald, P.A.

Dear Ms Chesnut:

This is in response to your letter dated July 21, 2003, Letter Number: 003A00042468, in which you returned our Articles of Amendment requesting to change the name of Cain and Ewald, P.A., because the chosen name was too similar to another, active corporation.

We have therefore chosen another name after conferring on the telephone with a representative of the Division of Corporations. As the representative assured me that this name was available, I am enclosed herewith the Articles of Amendment of Articles of Incorporation of Cain & Ewald, P. A., Document Number J08706, requesting to change the name of Cain & Ewald, P. A. to Cain and Cain, Attorneys at Law, P. A.

If you have any concerns, please call us at the above-shown telephone number.

I understand that you are holding our prior issued check in the amount of \$35.00 for the filing fee for the enclosed Articles of Amendment in anticipation of receiving this amendment.

Thank you for your assistance in this matter. Please feel free to call if you have any questions.

Very truly yours,

JOHN M. CAIN CAIN & EWALD, P.A. Cain and Ewald, P.A.

ATTORNEYS AND COUNSELORS AT LAW CERTIFIED FAMILY MEDIATORS

JOHN M. CAIN

BOARD CERTIFIED IN

MARITAL AND FAMILY LAW

DONALD P. EWALD

ANDREA L. CAIN
PRACTICE LIMITED TO
MARITAL AND FAMILY LAW
FAMILY LAW APPEALS

KOGER CENTER
LANGLEY BUILDING
3751 MAGUIRE BOULEVARD, SUITE 221
ORLANDO, FLORIDA 32803

July 11, 2003

TELEPHONE: 407-895-6373 FAX: 407-895-0456

EMAIL: info@cainandewald.com WEB SITE: www.cainandewald.com

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

Re: Name Change for Cain & Ewald, P.A.

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment of Articles of Incorporation of Cain & Ewald, P. A., Document Number J08706.

Said Amendment is to change the name of Cain & Ewald, P. A. to Cain and Cain, P. A.

We have searched your web site and the name of Cain and Cain, P.A. appears to be available. Please forward a confirmation of this. If Cain and Cain, P.A. is not available, or if there are other problems or concerns, please call us at the above-shown telephone number.

Enclosed herewith you will also find a check in the amount of \$35.00 for the filing fee for the enclosed Articles of Amendment.

Thank you for your assistance in this matter. Please feel free to call if you have any questions.

Very truly yours,

JOHN M. CAIN CAIN & EWALD, P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 CAIN & EWALD, P.A.	
 (present name)	
,	
J08706	
(Document Number of Cornoration (If known)	-

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: (indicate article number(s) being amended, added or deleted)

Article One Amended to Read:

Name: The name of this corporation is:

CAIN & CAIN ATTORNEYS AT LAW, P.A.

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:

THIRD:	The date of each amendment's adoption: 7/1/03				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
х Я	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
_	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature	Signed this $\frac{29}{M}$ day of $\frac{301y}{M}$. $\frac{2003}{M}$.				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
(By a director if adopted by the directors)					
	OR				
	(By an incorporator if adopted by the incorporators)				
	Toha M. CAid) (Typed or printed name) Aresident (Title)				
	fresident (Title)				