J33628

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LAW OFFICES OF

RAYMOND ALLEY, JR., P.A.

BOS WEST AZEELE

TAMPA, FLORIDA 33606-2209
AREA CODE 513
TELEPHONE 251-8778

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RAYMOND A ALLEY, JR. *
CHERYL A. CALL
LEGAL ASSISTANT

*FLORIDA BAR BOARD CERTIFIED MARITAL AND FAMILY LAW FELLOW, AMERICAN ACADEMY OF MATRIMONIAL LAWYERS CERTIFIED FAMILY LAW ARBITRATOR

April 24, 2003

Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Raymond A. Alley, Jr., P.A.

Corporate Number J33628

Dear Sir/Madame:

Enclosed please find the Articles of Amendment to the Articles of Incorporation changing the name of the Professional Association from Alley & Gilbert, P.A. to Raymond A. Alley, Jr., P.A.

Also enclosed is a check in the amount of \$43.75 which includes the \$35.00 fee for the cost of filing the Amendment, and \$8.75 to obtain a certified copy of the Amendment to be mailed to my attention at 805 West Azeele Street, Tampa, Florida 33606.

Should you have any questions or comments, please do not hesitate to contact me at (813) 251-8778. Thank you for your assistance in this regard.

Very truly yours

Raymond A. All**ê**y, Jr.,

RAA/cac enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALLEY & GILBERT, P.A.
DAVMOND A ATTEN TO DA
 RAYMOND A. ALLEY, JR., P.A. (present name)
u ,
J33628
(Document Number of Corporation (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)

The name of the Professional Association shall be changed from Alley & Gilbert, P.A. to Raymond A. Alley, Jr., P.A.

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SECRETARY C: STATE
TAIL AHASSEE, FLORIDA

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:

All previous shares of non-voting stock issued to Donald L. Gilbert are transferred to Raymond A. Alley, Jr.

THIRD:	The date of each amendment's adoption: May 1, 2002		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
ä	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.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatur	Signed this 24 day of April 2003. (By the Chairman of the Board of Directors, President of 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) Raymond A. Alley, Jr. President/Director Typed or printed name		
	President/Director		
	Title		