

J 73896
ANDERSON & ARTIGLIERE

a professional association

JON ANDERSON
RALPH ARTIGLIERE

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December 17, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Name Change Amendment for Anderson & Artigliere, P.A.

Gentlemen:

Enclosed please find the Articles of Amendment to change the name of Anderson & Artigliere, P.A. to Jon H. Anderson P.A. Please file the Articles of Amendment and return a certified copy to me. Enclosed is my check in the sum of \$43.75 (filing fee of \$35.00 and certified copy charge of \$8.75) as payment for this service. Also enclosed please find a return envelope for the certified copy.

Thanks for your kind attention to this matter.

Sincerely,


JON H. ANDERSON

JHA/ds

Enclosures (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ANDERSON & ARTIGLIERE, P.A.
(NAME CHANGE)

effect 1-1-2002

Pursuant to Florida Statutes Section 607.1001 and 607.1003, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is JON H. ANDERSON, P.A."

2. This Amendment shall become effective on January 1, 2002.

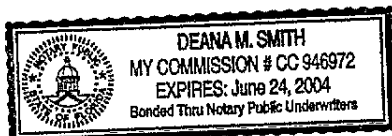
IN WITNESS WHEREOF, the undersigned officers, directors and shareholders, constituting all of the shareholders and directors of the Corporation, have executed these Articles of Amendment, this 17 day of December, 2001.


JON H. ANDERSON, President, Director
and shareholder


RALPH ARTIGLIERE, Vice President, Director
and shareholder

STATE OF FLORIDA
COUNTY OF POLK

These Articles of Amendment were acknowledged before me this 17th day of December, 2001, by JON H. ANDERSON and RALPH ARTIGLIERE, constituting all of the directors and shareholders of ANDERSON & ARTIGLIERE, P.A., a Florida professional service corporation, on behalf of the corporation.




NOTARY PUBLIC
State of Florida

My Commission Expires: