

K05572

(Requestor's Name)

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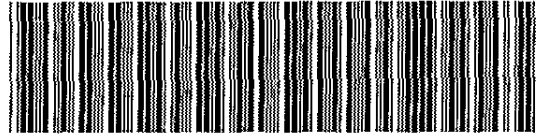
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
SP

MOODY, JONES, MONTEFUSCO & INGINO, P.A.

Attorneys at Law
Bank of America Building
1333 S. University Drive, Suite 201
Plantation, Florida 33324
Telephone (954) 473-6605
Telefax (954) 473-6855

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MICHAEL J. INGINO
TREY MILLER

ROBERT M. LEVIN - Of Counsel **
RONALD E. SHNIDER - Of Counsel ***

* Also Admitted in New Jersey
** Also Admitted in New York and Connecticut
*** Also Admitted in Washington D.C.

October 9, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Docket Number: K05572

Dear Sir:

The Articles of Amendment to the Articles of Incorporation of MOODY, JONES & MONTEFUSCO, P.A., a Florida corporation, which changes its name to MOODY, JONES, MONTEFUSCO & INGINO, P.A. effective October 1, 2006 are enclosed.

Please accept the same for filing with the Department of State and change all corporate records accordingly.

We would also appreciate your receipt of the same.

Thank you for your cooperation and consideration.

Very truly yours,


STEVE E. MOODY
SEM/lif
Enc.

RECEIVED

06 OCT 11 AM 8:00

CLERK

MOODY, JONES, MONTEFUSCO & INGINO, P.A.

Attorneys at Law
Bank of America Building
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Plantation, Florida 33324
Telephone (954) 473-6605
Telefax (954) 473-6855

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TREY MILLER

ROBERT M. LEVIN - Of Counsel **
RONALD E. SHINIDER - Of Counsel ***

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** Also Admitted in New York and Connecticut
*** Also Admitted in Washington D.C.

October 17, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Susan Payne

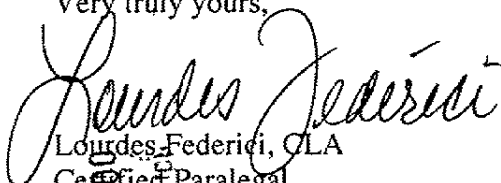
Re: Docket Number: K05572

Dear Susan:

Pursuant to our telephone conversation, attached hereto is our firm's check in the amount of \$35.00 representing the filing fee required for the Articles of Amendment to the Articles of Incorporation of MOODY, JONES & MONTEFUSCO, P.A. which was sent to you on October 9, 2006 for filing.

Thank you for your courtesy in contacting our office and if there is anything further please let me know.

Very truly yours,


Lourdes Federici, QLA
Certified Paralegal
Enclosure

RECEIVED
FEB 14 8:00 AM
FEB 14 8:00 AM

AMENDMENT TO ARTICLES OF INCORPORATION
OF MOODY, JONES & MONTEFUSCO, P.A.

WE, the undersigned, being all of the Officers, Directors and Shareholders of MOODY, JONES & MONTEFUSCO, P.A., a corporation formed under Chapter 621 of the laws of the State of Florida, filed on December 4, 1987 under corporate document number K05572 do hereby certify that a meeting duly held on September 29, 2006 the following resolution was adopted by all of the Shareholders, Officers and Directors of the corporation.

RESOLVED, that the name of the corporation, MOODY, JONES & MONTEFUSCO, P.A., shall be changed to MOODY, JONES, MONTEFUSCO & INGINO, P.A., to be effective October 1, 2006. Further, the Officers, Directors and Shareholders of the company are authorized to file such forms as may be required by the Secretary of State of the State of Florida in order to accomplish the name change.

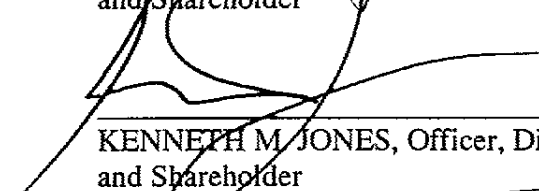
The foregoing amendment is in accordance with Florida Statute 607.1001 and Florida Statute 621.12.

IN WITNESS WHEREOF, the undersigned have set their hands and seals and the seal of the corporation on this 29th day of September, 2006

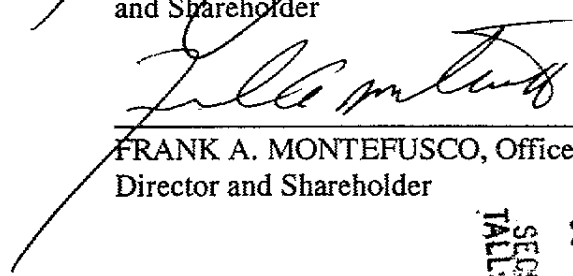
(Corporate Seal)



STEVE E. MOODY, Officer, Director
and Shareholder



KENNETH M. JONES, Officer, Director
and Shareholder



FRANK A. MONTEFUSCO, Officer,
Director and Shareholder

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06 OCT 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA