

SEP-15-2005 11:10

P.01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000220061 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

RECEIVED

05 SEP 15 11:10

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RICCI * LEOPOLD, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ALLAHASSEE, FLORIDA

05 SEP 15 PM 2:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Return
to
mjb

gjc N.C.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RICCI * LEOPOLD, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, RICCI * LEOPOLD, P.A., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I

The name of the Corporation shall be:

RICCI * LEOPOLD, P.A.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Shareholders on September 9, 2005 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of September, 2005.



Edward M. Ricci, President

FILED
05 SEP 15 PM 2:11
TALLAHASSEE, FLORIDA