

K 52963

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301 850-222-2785

City/St/Zip Phone #

FILED
2002 JAN 31 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- JEFFER & CIOFFI, P.A.

2-

3-

4-

Walk-in Pick-up time ASAP Certified Copy

Mail-out Will wait Photocopy Certificate of Status

RECEIVED
02 JAN 31 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Examiner's Initials

C. Coulette JAN 31 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

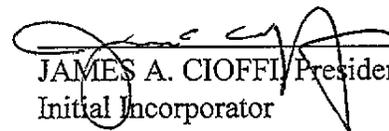
ARTICLE OF AMENDMENT
OF
JEFFER, CIOFFI & CICALESE, P.A.

1. The following provisions of the Articles of Incorporation of **JEFFER, CIOFFI & RICE, P.A.**, a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida on December 21, 1988, and as amended to **JEFFER, CIOFFI & CICALESE, P.A.** on September 18, 1996, be and they hereby are amended in the following particulars:

The name of the corporation shall be changed from **JEFFER, CIOFFI & CICALESE, P.A.** to **JEFFER & CIOFFI, P.A.**

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders on the 30th day of January, 2002.

IN WITNESS WHEREOF, the undersigned Director, President and Initial Incorporator of the corporation has executed these Articles of Amendment, this 30th day of January, 2002.



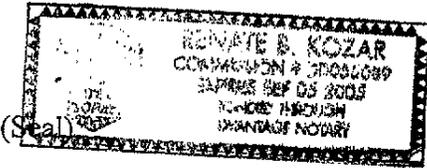
JAMES A. CIOFFI, President, Director &
Initial Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JAMES A. CIOFFI, and known by me to be the President, Director and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced personally known as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this 30th day of January, 2002.



Ronald B. Kozar

Notary Public State of Florida
My Commission Expires: