

# K86392

Robert E. Talley, P.A.  
117 Byrsonima Circle  
Homosassa, FL 34446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -5 PM 3:22

February 1, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Tel: 850-488-9000

RE: Articles of Amendment, Robert E. Talley, P.A.  
(Document Number K86392)

Dear Sir or Madam:

Please accept the enclosed Articles of Amendment for Robert E. Talley, P.A. The corporation has changed its name to:  
Marilyn H. Talley, P.A.

A check for \$52.50 payable to the Department of State is enclosed, representing fees for processing the Articles of Amendment, certified copy, and a certificate of status: \$35.00, + \$8.75, + \$8.75, respectively.

Perchance you have any questions or require additional information or fees, please contact me by telephone using the number below.

Thank you for your prompt attention to this matter.

Respectfully,

*Marilyn H. Talley*

Marilyn H. Talley  
Tel: 352-795-6811 (work)

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*N/C*

V. SHEPARD FEB 8 2001

ARTICLES OF AMENDMENT

ROBERT E. TALLEY, P.A.

FILED  
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Pursuant to Section 607.1006 of the Florida General Corporation Act, Robert E. Talley, P.A. adopts the following Articles of Amendment to its Certificate of Incorporation:

- ONE: The name of the Corporation is Marilyn H. Talley, P.A.
- TWO: The following amendment of the Certificate of Incorporation was adopted by all the shareholders of the Corporation on on January 26, 2001, in the manner prescribed by the laws of the state of Florida and the Certificate of Incorporation:
- RESOLVED, that Article I of the Certificate of Incorporation be amended to read as follows:  
THE NAME OF THE CORPORATION IS MARILYN H. TALLEY, P.A.
- THREE: The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
- FOUR: The number of shares voted for such amendment was 1,000; and no shares shares voted against such amendment.

IN WITNESS WHEREOF, Robert E. Talley, P.A. has caused these Articles of Amendment to be executed by Marilyn H. Talley, its President and Secretary, this 26th day of January, 2001.

Robert E. Talley, P.A.  
(A Florida Corporation)

(Corporate Seal)

By: Marilyn H. Talley  
Marilyn H. Talley, President  
and Secretary

State of Florida

SS.

County of Citrus

I, (Print Name) Janine Moore a Notary Public, do hereby certify that on this 27 day of Jan, 2001, personally appeared before me Marilyn H. Talley, who being by me first duly sworn, and who presented authorized, legitimate identification, declared that she is the person who signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true. Marilyn H. Talley also produced a Florida Drivers license # T400-548-35-829-0 as identification.

(Sign Name)

My Commission CC Janine Moore expires                     

