

CHARLIE LUCKIE, Jr.  
also admitted in Georgia  
JOHN A. RINE

**CHARLIE LUCKIE & ASSOCIATES, P.A.**

Lawyers

Please Reply to: Brooksville

**K99423**

October 9, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-10/11/01--01037--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **AMENDMENT TO ARTICLES OF INCORPORATION  
LUCKIE & RINE, P.A.**

Dear Sir or Madam:

We are enclosing herewith the original and one copy of Amendment to Articles of Incorporation changing our firm name from CHARLIE LUCKIE & ASSOCIATES, P.A. TO LUCKIE & RINE, P.A. We are also enclosing our check in the amount of \$35.00, representing your fees for filing this Amendment with the State. Please file the original Amendment and return the file-stamped copy to us in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to call us collect.

Thank you.

Yours very truly,

*Charlie Luckie*  
Charlie Luckie, Jr.

CLj/clw  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 11 AM 9:32

Brooksville Office:  
105 N. Main St.  
Post Office Box 907  
Brooksville, FL 34605-0907  
(352) 796-3564  
(352) 521-0777  
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Dade City Office:  
38056 Meridian Avenue  
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Facsimile (352) 521-3799

*N/C*

V. SHEPARD OCT 16 2001

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CHARLIE LUCKIE & ASSOCIATES, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 11 AM 9:32

Pursuant to the provisions of Sections 607.134 and 607.394, Florida Statutes, CHARLIE LUCKIE & ASSOCIATES, P.A. (the "Corporation") hereby adopts the following Amendment to its Articles of Incorporation:

Pursuant to Section 607.177 (2) (a), Florida Statutes, ARTICLE I (NAME) of the Articles of Incorporation of the Corporation known as McGEE, LUCKIE & TYNER, P.A. filed July 3, 1989; and the name having been amended to McGEE, LUCKIE & DAYTON, P.A., June 14, 1990; and the name having been amended to CHARLIE LUCKIE & ASSOCIATES, P.A., August 25, 1997; is hereby amended to change the name of the Corporation to LUCKIE & RINE, P.A.

All of the remaining ARTICLES, terms and provisions of the Articles of Incorporation shall remain in full force and effect.

The foregoing Amendment was adopted by the undersigned, sole shareholder of the Corporation, on October 1, 2001.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation, this 9th day of October, 2001.

ATTEST:

  
CHARLIE LUCKIE, JR., Secretary


  
CHARLIE LUCKIE, JR., President  
and Sole Shareholder

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared CHARLIE LUCKIE, JR., who is personally known to me and who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed the foregoing instrument in the name and on behalf of the Corporation, that as such corporate officer, he is duly authorized by the Corporation to do so; that the foregoing instrument is the act and deed of the Corporation; and that he executed the foregoing instrument for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid, this 9th day of October, 2001.

  
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NOTARY PUBLIC  
Name: Richard Curtis, Jr.

My Commission Expiration  
and Commission Number:

