

K99423

LUCKIE & RINE, P.A.

Lawyers

CHARLIE LUCKIE, Jr.
also admitted in Georgia

JOHN A. RINE

Please Reply to: Brooksville

March 7, 2002

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

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-03/11/02--01051--015
*****35.00 *****35.00

Re: **AMENDMENT TO ARTICLES OF INCORPORATION**
CHARLIE LUCKIE, JR., P.A.

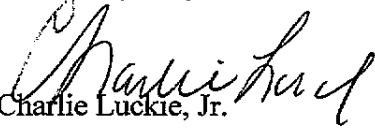
Dear Sir or Madam:

We are enclosing herewith the original and one copy of Amendment to Articles of Incorporation changing our firm name from LUCKIE & RINE, P.A. TO CHARLIE LUCKIE, JR., 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, Jr.

CLj/rlc
enclosures

FILED
02 MAR 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brooksville Office:
105 N. Main St.
Post Office Box 907
Brooksville, FL 34605-0907
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Post Office Box 1385
Dade City, FL 33526-1385
(352) 521-0817
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N/c

T BROWN MAR 13 2002

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

FILED
02 MAR 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

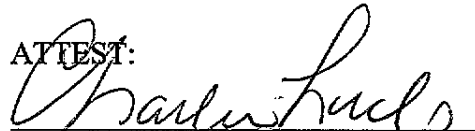
Pursuant to Section 607.177 (2) (a), Florida Statutes, ARTICLE I (NAME) of the Articles of Incorporation of the Corporation known as McGEE, LUCKIE & TYNER, P.A. filed July 3, 1989; and the name having been amended to McGEE, LUCKIE & DAYTON, P.A., June 14, 1990; and the name having been amended to CHARLIE LUCKIE & ASSOCIATES, P.A., August 25, 1997; and the name having been amended to LUCKIE & RINE, P.A., October 11, 2001; is hereby amended to change the name of the Corporation to CHARLIE LUCKIE, JR., P.A.

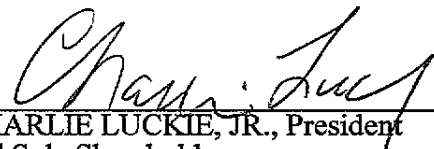
All of the remaining ARTICLES, terms and provisions of the Articles of Incorporation shall remain in full force and effect.

The foregoing Amendment was adopted by the undersigned, sole shareholder of the Corporation, on March 7, 2002.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation, this 7th day of March, 2002.

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 7th day of March, 2002.

Olive W. Ehrich
NOTARY PUBLIC
Name: OLIVE W. EHRICH

My Commission Expiration
and Commission Number:

