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LAW OFFICES

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JACKSONVILLE, FLORIDA 32202

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*BOARD CERTIFIED TAX LAWYER

† CERTIFIED CIRCUIT CIVIL MEDIATOR

JOHN W. DONAHOO

May 7, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DORE, LANIER, NOEY & FANNIN, CHARTERED

Dear Sir or Madam:

THOMAS M. DONAHOO*

WILLIAM B. McMENAMY*

THOMAS M. DONAHOO, JR.

HAYWOOD M. BALLT

Enclosed please find Articles of Amendment changing the name of the organization to Dore, Lanier & Noey, Chartered. Also, enclosed is a check in the amount of \$25.00 for payment of the filing fee. When the amendment has been filed please issue the letter of acknowledgment to me at the address above.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or require any thing further.

Very truly wours

William B. McMenkmy

WBM:sw Enclosure



May 15, 2003

WILLIAM B. MCMENAMY DONAHOO, BALL & MCMENAMY, P.A. 50 NORTH LAURA STREET, STE. 2925 JACKSONVILLE, FL 32202

SUBJECT: DORE, LANIER, NOEY & FANNIN, CHARTERED

Ref. Number: L02000015279

We have received your document for DORE, LANIER, NOEY & FANNIN, CHARTERED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 703A00030043

Joey Bryan Document Specialist MINISTER TO TOWNS TO THE PART OF THE PART

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*BOARD CERTIFIED TAX LAWYER

† CERTIFIED CIRCUIT CIVIL MEDIATOR

May 23, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ATTN: JOEY BRYAN

Re: DORE, LANIER, NOEY & FANNIN, CHARTERED

Dear Sir or Madam:

This letter is written to acknowledge your May 15, 2003 letter and the return to us of the Articles of Amendment requiring that the effective date of the Amendment not be prior to the date of filing. Therefore, we enclose herewith the Articles of Amendment reflecting the effective date of the Articles as the date the Articles were originally received by you, i.e., May 15, 2003. These Articles change the name of the organization to Dore, Lanier & Noey, Chartered. The check in the amount of \$25.00 for payment of the filing fee was retained by you. When the amendment has been filed please issue the letter of acknowledgment to me at the address above.

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or require any thing further.

Susan K. Williams,

Assistant to William B. McMenamy

JOHN W. DONAHOO

(1907-1993)

WBM:sw Enclosure

ARTICLES OF AMENDMENT

OF

DORE, LANIER, NOEY & FANNIN, CHARTERED

- The date of filing of the articles of organization June 19, 2002 and Articles of Amendment were filed October 2, 2002.
- The following amendment to the articles of organization was adopted by the limited liability company:

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ARTICLE 1, NAME

The name of this professional limited liability company is:

DORE, LANIER & NOEY, CHARTERED

The foregoing amendment was adopted on the 29th day of April, 2003, effective May 15, 2003, the date the amendment was originally received by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Managing Member of this professional limited liability company has executed these Articles of Amendment this TH day of May, 2003.

DENNIS P. DORE, Managing Member

STATE OF FLORIDA COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by DENNIS P. as identification, this 7th day of May DORE, who is () personally known to me or 2003.

Notary Public, State of Florida at Large

Print name below signature

My Commission Expires: 12-19-04

My Commission Number: CC 9843/3

HAT LYR SAULS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 984313 COMMISSION FAR DEC. 19,2004