

# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

L33753  
December 20, 1996

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

500002036405--0  
-12/24/96--01036--015  
\*\*\*\*\*43.50 \*\*\*\*\*43.50

Re: Gerald T. Berry, P.A.  
Name Change

Dear Sir or Madam:

Enclosed please find an original Certificate of Change of Name for the above-referenced corporation along with a check to your department in the amount of \$43.50. This amount includes \$35.00 to file the Certificate and \$8.75 to obtain a copy of the certificate evidencing the change of name. please forward the copy to my office in the envelope provided.

Thank you for your attention to this matter. If you have any questions, please give me a call.

sincerely,

SIESKY, PILON & WOOD

*James A. Pilon*  
James A. Pilon

JAP/skr  
Encl./check

f:\apps\wp51\jplotter\berry.ltr

*Name change*  
*LJP 1-8-96*

*Mr Pilon authorized to  
change heading and add word  
amendment instead of resolution*

FILED  
96 DEC 23 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 DEC 23 PM 1:11

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CATHY BERRY, the duly elected and acting Secretary of Gerald T. Berry, P.A., do hereby certify that at a meeting called for such purpose after notice duly given, at which a quorum was present, the following Amendment was adopted by the shareholders and the Board of Directors of Gerald T. Berry, P.A.:

RESOLVED,

Article I of the Articles of Incorporation of Gerald T. Berry, P.A. is hereby amended to provide that the name of the corporation shall be JERRY BERRY, P.A.

The change of corporate name from Gerald T. Berry, P.A. to Jerry Berry, P.A. shall be effective upon the filing of this Resolution with the Secretary of State of Florida.

GERALD T. BERRY, P.A.

(SEAL)

By:

Cathy Berry  
Cathy Berry, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared CATHY BERRY, as Secretary of GERALD T. BERRY, P.A. to me known to be the person described in and who executed the foregoing Certificate of Name Change or who has produced \_\_\_\_\_

\_\_\_\_\_ as identification, who did not take an oath and who acknowledged before me that she executed the same on behalf of GERALD T. BERRY, P.A., pursuant to authority vested in her as Secretary of the corporation. WITNESS my hand and official seal in the County and State last aforesaid this 18th day of December, 1996.

(SEAL)

Mary E. Fehr  
Notary Signature  
Print name Mary E. Fehr

My Commission Expires:

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