

L40250

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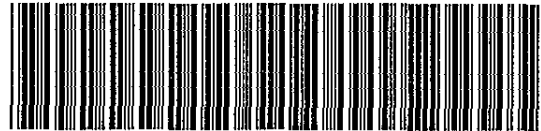
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AUSTIN & BOVAY, CHARTERED

CERTIFIED PUBLIC ACCOUNTANTS

901 N.W. 57TH STREET

GAINESVILLE, FLORIDA 32605

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MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
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CERTIFIED PUBLIC ACCOUNTANTS

December 6, 2002

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

**Re: Articles of Amendment
Austin, Bovay & Associates, Chartered**

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Austin, Bovay & Associates, Chartered, together with a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Please send the certified copy to the address above. Thank you for your assistance.

Sincerely,



John C. Bovay

JCB:seg

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Austin, Bovay & Associates, Chartered

Document Number L40250

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Effective January 1, 2003, the name of the corporation shall be:

Austin, Bovay & Gillman, P.A.

SECOND: The amendment was approved by the shareholder on November 24, 2002.
The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of December, 2002.

Signature



John C. Bovay
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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