

253528

SHEEHAN AND SHEEHAN

Investigative, Sentencing and Mitigation Specialists

250 Australian Avenue South, Suite 704

West Palm Beach, FL 33401

561/659-3706 Fax: 561/659-2380

December 29, 2000

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

Re: Sheehan and Sheehan Inc.
Document No. L 53528

Dear Secretary Harris,

Enclosed please find an Amendment to the Articles of Incorporation for the above referenced corporation. I ask that you please record this amendment. A filing fee in the amount of thirty-five dollars is enclosed.

Thank you for your help.

Very Truly Yours,


KERRY SHEEHAN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

KERRY SHEEHAN
SHEEHAN AND SHEEHAN
250 AUSTRALIAN AVENUE SOUTH, SUITE 704
WEST PALM BEACH, FL 33401

SUBJECT: SHEEHAN AND SHEEHAN, INC.
Ref. Number: L53528

We have received your document for SHEEHAN AND SHEEHAN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00001540

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01 JAN 18 AM 9:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

OF

SHEEHAN AND SHEEHAN, INC.

FILED

01 JAN 18 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Sheehan and Sheehan, Inc., Document No. L53528.
2. Text of the amendment is as follows:

Article one of the corporation is hereby modified so as to change the name of the corporation from Sheehan and Sheehan, Inc. to Kerry Sheehan, Inc.

3. The amendment was adopted on the 29th day of December, 2000.
4. The amendment was adopted by the board of directors without shareholder actions, such shareholder action not being required by the Florida Business Corporation Act.

Dated December 29, 2000

By: Sheehan and Sheehan, Inc.


Kerry Sheehan, President and Sole Director