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## HARVEY K. MATTEL

ATTORNEY AT LAW

February 26, 2003

Via: Federal Express - 8383 5420 0363

Anna Chestnut, Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Name Change of Ticket Doctor, Inc. to Ticket Doctor, P.A.

Our File No. M - 1277

Dear Anna:

Thank you for your assistance this afternoon. Enclosed please find an original Article of Amendment for Ticket Doctor, Inc.

EIGHTH FLOOR 633 SOUTH FEDERAL HIGHWAY POST OFFICE BOX 02-9010 FORT LAUDERDALÉ. FLORIDA 33302-9010

> TELEPHONE (954) 763 - 5095 FAX (954) 763 - 5(93

I have also enclosed Harvey K. Mattel check numbered 13846 payable to the Florida Department of State in the sum of \$35.00 for the cost of filing same.

After the name change has been filed, please proceed with the merger from Ticket Doctor, P.A., to Richard A. Leydig, P.A. Original merger documents reflecting the Ticket Doctor, P.A., are enclosed for your records.

If you have any questions concerning the enclosed documents, please call me.

V/n

Paralegal

Enclosures





	present name)	· · · · · · · · · · · · · · · · · · ·			
•					
	6	<u> </u>	<u> </u>	6 cument Number of Corporation (If known)	<u> </u>

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change the name of the corporation to: Ticket Doctor, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



The specific nature of this business is practice of law (attorney's office)

THIRD:	The date of each amendment's adoption: Pedituary 25th 2003				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
<b>2</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient				
	for approval by				
	(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 26 day of February 2003				
Signature_	nutra feye				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Richard A. Leydig, Jr.				
	(Typed or printed name)				
	President				
	(Title)				