

# L68258

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From: Account Name : RUTHERFORD, MULHALL & WARGO, P.A.  
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## BASIC AMENDMENT

RUTHERFORD, MULHALL & WARGO, P.A.

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
RUTHERFORD, MULHALL & WARGO, P.A.

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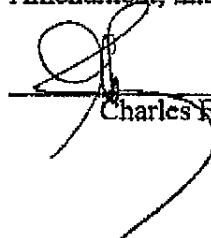
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of RUTHERFORD, MULHALL & WARGO, P.A., (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is: RUTHERFORD, MULHALL & WARGO, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is: RUTHERFORD MULHALL, P.A.

3. The foregoing amendment was adopted as of March 17, 2003, by Unanimous Written Consent of Shareholders and Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 17 day of March, 2003.

  
\_\_\_\_\_  
Charles E. Rutherford, President

  
\_\_\_\_\_  
John P. Mulhall III, Secretary

Prepared By:  
CHARLES E. RUTHERFORD, ESQ.  
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Boca Raton, FL 33431  
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STATE OF FLORIDA            )  
                                      )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of March, 2003, by Charles E. Rutherford and John T. Mulhall III, as President and Secretary, respectively, of RUTHERFORD, MULHALL & WARGO, P.A. a Florida corporation, on behalf of the corporation.

  
Notary Public



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