

L73980

(Requestor's Name)

(Address)

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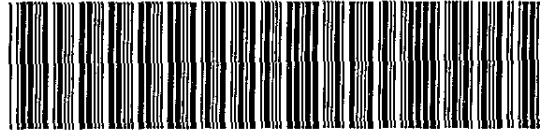
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Law Office of Glen J. Torcivia and Associates, P.A.  
(Name of corporation)

**DOCUMENT NUMBER:** L73980

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glen J. Torcivia

(Name of person)

The Law Office of Glen J. Torcivia and Associates, P.A.

(Name of firm/company)

701 Northpoint Parkway, Suite 209

(Address)

West Palm Beach FL 33407

(City/state and zip code)

For further information concerning this matter, please call:

Lara Donlon

(Name of person)

at (561) 686-8700

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

**FILED**  
02 DEC -9 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Law Offices of Glen J. Torcivia, P.A.

(present name)

L73980

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

Article I: Name of corporation, is hereby amended as follows:

The name of the corporation is The Law Office of Glen J. Torcivia and Associates, P.A.

Article VI: Director and Officers, is hereby amended as follows:

The name and street address of the member of the first Board of Directors is: Glen J. Torcivia  
701 Northpoint Parkway, Suite 209  
West Palm Beach, Florida 33407

Article VII: Incorporator, is hereby amended as follows:

The name and street address of the incorporator who is an attorney duly licensed under the laws of the State Florida to render services as such, is as follows: Glen J. Torcivia  
701 Northpoint Parkway, Suite 209  
West Palm Beach, Florida 33407

**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:

**THIRD:** The date of each amendment's adoption: December 3, 2002 to become effective January

21

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 3rd day of December, 2002

Signature

*Glen J. Torcivia* *Chair & President*  
(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)

Glen J. Torcivia

(Typed or printed name)

Chair & President

(Title)