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ACCOUNT NO. : 072100000032

REFERENCE : 503235 4312787

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : March 29, 2002

ORDER TIME : 1:40 PM

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ORDER NO. : 503235-005

CUSTOMER NO: 4312787

CUSTOMER: Kyle Saxon, Esq  
Catlin Saxon Tuttle And Evans,  
Alfred I. Dupont Bldg., #1700  
169 E. Flagler Street  
Miami, FL 33131

EFFECTIVE DATE  
3/31/02

DOMESTIC AMENDMENT FILING

NAME: CATLIN SAXON TUTTLE EVANS FINK  
& KOLSKI, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull ---EXT# 1115

EXAMINER'S INITIALS:

*NIC*  
*SP*  
*3/29/02*

FILED  
02 MAR 29 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 MAR 29 PM 1:56  
DIVISION OF CORPORATION

Articles of Amendment  
To The Articles of Incorporation  
of

CATLIN SAXON TUTTLE EVANS FINK & KOLSKI, P.A.

FILED  
02 MAR 29 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3/31/02

At a special meeting of the Shareholders and the Board of Directors of Catlin Saxon Tuttle Evans Fink & Kolski, P.A., held on March 27, 2002, at which a quorum was present and at which sufficient votes were cast to approve the following amendments, the Shareholders and Directors voted to approve the following amendments to the Articles of Incorporation, with such amendments to be effective as of March 31, 2002:

1. The name of the corporation in the heading of the Articles of Incorporation is changed from "CATLIN SAXON TUTTLE EVANS FINK & KOLSKI, P.A.", to "CATLIN SAXON EVANS FINK & KOLSKI, P.A.".
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be CATLIN SAXON EVANS FINK & KOLSKI, P.A.

DATED this 28th day of March, 2002.

Attest:

Stephen J. Kolski  
Stephen J. Kolski, Secretary

H. James Catlin, Jr.  
H. James Catlin, Jr., President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28th day of March, 2002, by H. JAMES CATLIN, JR. and STEPHEN J. KOLSKI, President and Secretary, respectively, of CATLIN SAXON TUTTLE EVANS FINK & KOLSKI, P.A., a Florida professional association, on behalf of the association. They are personally known to me and did not take an oath.



Enga Paulk  
Notary Public, State of Florida  
My Commission Expires:

## OFFICER/DIRECTOR RESIGNATION

I, WILLIAM M. TUTTLE, II, hereby resign as Vice President and as a Director of CATLIN SAXON TUTTLE EVANS FINK & KOLSKI, P.A., a professional association, organized under the laws of the State of Florida, effective as of March 31, 2002,\* and affirm that the professional association has been notified in writing.

Dated this 31<sup>st</sup> day of March, 2002.

\* At midnight.



\_\_\_\_\_  
William M. Tuttle, II