

M86678

D&C
ATTORNEYS AT LAW

DENT & COOK, P.A.

P.O. BOX 3269 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.
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SHERRI L. JOHNSON
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RICHARD A. MILLER
OF COUNSEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 30 AM 10:19

November 28, 2000

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

Re: DENT & COOK, P.A., a Florida corporation
Document No. M86678
Our File No: D50-3124

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-11/30/00--01100--002
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Dent & Cook, P.A., amending the name of the corporation to "DENT & ASSOCIATES, P.A.", together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$52.50, representing the filing fee - \$35.00, certified copy - \$8.75 and certificate of status - \$8.75.

Please forward the Certificate of Amendment, together with the certified copy of the Articles of Amendment, to the undersigned at your earliest opportunity.

Very truly yours,


John C. Dent, Jr.

JCD/mc

Enclosures

N/C
V. SHEPARD DEC 6, 2000

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENT & COOK, P.A.**

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 adopted:

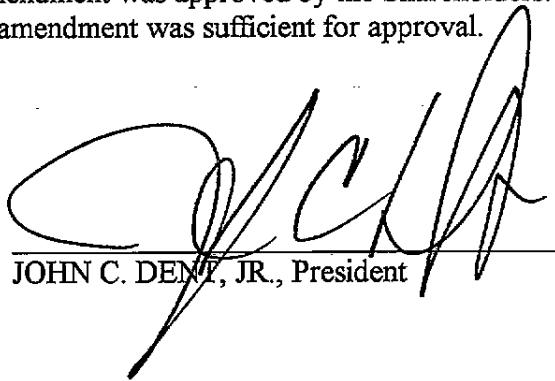
ARTICLE I. NAME is hereby deleted and in its place, the following
Article I. shall be inserted:

“ARTICLE I. NAME. The name of the corporation shall be
DENT & ASSOCIATES, P.A.”

SECOND: The date of the amendment's adoption is November 27, 2000.

THIRD: Adoption of Amendment. The amendment was approved by the Shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of November, 2000.



JOHN C. DENT, JR., President