

M94676

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ARSENAULT & REARDON
Account Number : 075350000225
Phone : (727) 584-1199
Fax Number : (727) 586-1071

RECEIVED
02 OCT 28 AM 10:33
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ARSENAULT & REARDON, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Handwritten initials and date: 10/28/02 (3)

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 17, 1988, Charter Number M94676.


FIRST: The name of the corporation is amended:

From: Arsenault & Reardon, P.A.

To: Arsenault Law Group, P.A.

SECOND: The amendment was adopted by the Board of Directors and Shareholders by unanimous consent on the 22nd day of October, 2002.

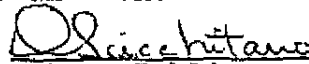
DATED: October 22, 2002


Kenneth G. Arsenault, Jr.,
President/Director

FILED
02 OCT 28 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of October, 2002 by Kenneth G. Arsenault, Jr., as President/Director of Arsenault & Reardon, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced identification and did/did not take an oath. as


Notary Public
Print Name:



Dorene Scicchitano
MY COMMISSION # CC938503 EXPIRES
July 18, 2004
BONDED THRU TROY FAIR INSURANCE, INC

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OCT-28-02 MON 10:31 AM TITLE AGENCY OF FL

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P. 04

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WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS IN LIEU
OF SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS
PURSUANT TO SECTIONS 607.0704 AND 607.0821 OF THE
FLORIDA GENERAL CORPORATION ACT


The undersigned persons, comprising all of the Stockholders and Directors of Arsenault & Reardon, P.A., a Florida corporation, finding it inconvenient to assemble and conduct a meeting, do hereby take the following action by written consent:

RESOLVED AS FOLLOWS:

1. That the name of the Corporation be changed from Arsenault & Reardon, P.A. to Arsenault Law Group, P.A.

2. That Kenneth G. Arsenault, Jr. be and he hereby is authorized and directed in his capacity as President and Director to execute any and all documents necessary to effectuate the foregoing resolution.

Dated: October 22, 2002


Kenneth G. Arsenault, Jr.,
Stockholder/Director

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