

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067700 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

1 To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name Account Number: 110450000714

: CORPORATE & CRIMINAL RESEARCH SERVICE

Phone

: (850)222-1173

Fax Number

: (850)224-1640

## BASIC AMENDMENT

ONEBURNER BERRY GOLDMAN & SIMMONS, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

#### H00000067700

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STONEBURNER BERRY GOLDMAN & SIMMONS, P.A.

The undersigned hereby certifies as follows:

- 1. He is the President of Stoneburner Berry Goldman & Simmons, P.A., a Florida professional corporation, whose original Articles of Incorporation were filed with the Department of State of Florida on January 5, 2000.
- 2. The following amendment to the corporation's Articles of Incorporation was unanimously adopted by all of the corporation's directors and shareholders on December 29, 2000, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

#### ARTICLE I NAME

The name of the corporation is Stoneburner Berry & Simmons, P.A.

3. The consent of all holders of common stock in the corporation to this amendment is sufficient for approval by such shareholders.

DATED as of Occember 29, 2000.

James I. Vance B

President

idelē

H00000067700