

P00000051027

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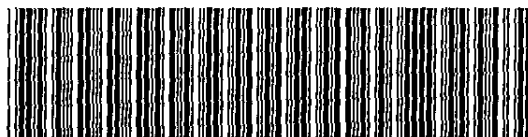
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 22 PM 12:05

EFFECTIVE DATE

6/1/05

04/22/05--01021--013 **35.00

Amend & N/C

VS
5/02

ROBERT L. DANIELS, JR.

Attorney at Law

25 SOUTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801

WILLS, ESTATES AND
ESTATE PLANNING
TAXATION

TELEPHONE (407) 423-8832
FACSIMILE (407) 423-8988

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: ROTH, POWELL, PEARSON & HOSLEY, P.A.
Document #P00000051027

April 20, 2005

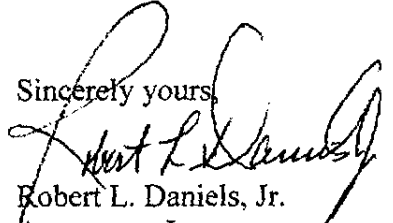
Dear Sir::

Enclosed please find the **AMENDMENT TO ARTICLE OF INCORPORATION** upon special action taken by the Board of Directors of the corporation, in which the name of the corporation referenced above was changed from **ROTH, POWELL, PEARSON & HOSLEY, P.A.** to **LARRY M. ROTH, P.A.** Please be informed, however, that the director(s), registered agent, and officers of the corporation all remain the same.

The **effective date** of the name change and the change in corporate address is **June 1, 2005**.

Please file and make the appropriate changes to your records. A check in the amount of \$35.00 is enclosed for certification of the changes to this corporation's records. Thank you for your consideration and attention in this matter. If you have any questions, or need additional information or documentation, please feel free to contact me.

Sincerely yours,



Robert L. Daniels, Jr.
Attorney at Law

Encl/

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ROTH, POWELL, PEARSON & HOSLEY, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 22 PM 12:05

EFFECTIVE DATE
6/1/05

The undersigned President and Secretary of **ROTH, POWELL, PEARSON & HOSLEY, P.A.**, a Florida corporation for profit, hereby certify that a meeting of the shareholder(s) and Board of Director(s) of said corporation, duly held on the 2nd day of April, 2005, at 399 Carolina Avenue, Ste. 100, Winter Park, Florida, 32789, the following resolution(s) were adopted by the majority vote of all of the shareholders and Directors of the Corporation:

RESOLVED: That ARTICLE I – NAME shall be deleted in its entirety and inserted in its place and stead thereof the following:

ARTICLE I – NAME

The name of the corporation is **LARRY M. ROTH, P.A.**

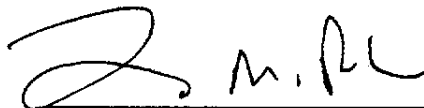
RESOLVED: That ARTICLE VI – ADDRESS shall be changed to reflect as new corporate address effective June 1, 2005, as follows:

ARTICLE VI – ADDRESS

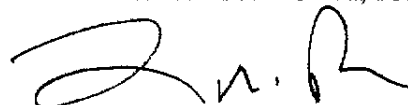
The Law Offices of **LARRY M. ROTH, P.A.** shall have as its corporate address: 1615 Edgewater Drive, Orlando, Florida 32804, and as its mailing address: P.O. Box 547637, Orlando, Florida, 32854-7637. This change shall be effective as of June 1, 2005. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

In witness thereof, THE Certificate has been signed for said **ROTH, POWELL, PEARSON & HOSLEY, P.A.**, by its President and Secretary, respectively, under the corporate seal, this 2nd day of April, 2005.

ROTH, POWELL, PEARSON & HOSLEY, P.A.



BY: **LARRY M. ROTH**, President

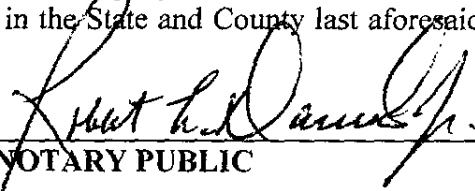


BY: **LARRY M. ROTH**, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

I CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, **LARRY M. ROTH**, President and Secretary of said corporation named herein, and he acknowledged executing the foregoing amendment to the Articles of Incorporation of **ROTH, POWELL, PEARSON & HOSLEY, P.A.**, by the authority duly vested in them by said company.

WITNESS my hand and official seal in the State and County last aforesaid this 26th day of April, 2005.


NOTARY PUBLIC

My Commission Expires:



Robert L. Daniels, Jr.
My Commission DD228881
Expires October 22, 2007