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Wilson & Sokolowski, CPAs

Requestor's Name

9500 S. Dade Blvd. #700

Address

Miami, FL 33156 (BOS)

City

State

ZIP

Phone

670-0267A

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CORPORATION(S) NAME

KAY MCGEE Group, P.A.

Name

Change

Amend

( ) Profit

( ) NonProfit



Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KAY MCGEE GROUP, P.A.

FILED  
00 JUL 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article One: Amended to read "The name of this corporation shall be Kay McGee, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption July 24, 2000.

Document prepared by: Donald D. Wilson Jr.  
9500 S. Dadeland Blvd., Suite 700  
Miami, Florida 33156

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s)  
was/were sufficient for approval by

voting group

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of July, 2000.

Signature Kay McGee  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Kay McGee  
Typed or printed name

President  
Title