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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 1/15/04

DAVID D. BONE, P.A.
Attorney at Law

100 Wallace Ave., Suite 100
Sarasota, Florida 34237
Phone (941) 954-8405 • Fax (941) 954-3399

VIA - FEDERAL EXPRESS

January 12, 2004

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

Re: Amendment to Articles of Incorporation
of CONNIE G. LYKE, P.A.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for CONNIE G. LYKE, P.A., changing the name to CONNIE G. LYKE-BROWN, P.A., along with my check #11527 in the amount of \$43.75, constituting the filing fee and certified copy.

I would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy at your earliest convenience.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,



KERRI A. FLOWERS
Secretary to David D. Bone

/gjs
Enclosures
corp-tlm\filling.amd

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CONNIE G. LYKE, P.A.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on January 6, 2004, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Connie G. Lyke, P.A., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Connie G. Lyke, P.A. be amended to change the corporate name from Connie G. Lyke, P.A. to Connie G. Lyke-Brown, P.A.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Connie G. Lyke, P.A..

Connie G. Lyke-Brown
Connie G. Lyke-Brown, President
Corporate Officer

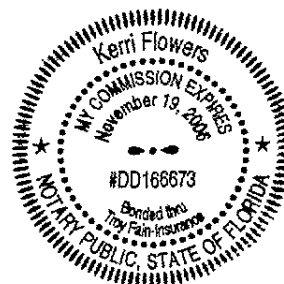
Connie G. Lyke-Brown
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On 1-9-04, the above named corporate officer of Connie G. Lyke, P.A., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Connie G. Lyke, P.A..

Kerri Flowers
Notary Public
Kerri Flowers
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



(SEAL)

Articles Of Amendment To The
Articles Of Incorporation Of
Connie G. Lyke, P.A.

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