

PO0000110148

(Requestor's Name)

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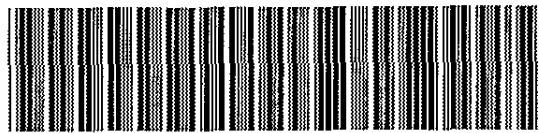
(Business Entity Name)

(Document Number)

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400009629734

*None Change Amend*  
12/31/02--01024--009 \*\*52.50

W02 000036245

RECEIVED  
02 DEC 31 AM 11:34  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

X00789, 00721, 02673, 00672

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Betsy McCoy Benedict, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- ☒ \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

SUBJECT: BETSY MCCOY BENEDICT, P.A.  
Ref. Number: P00000110148

RECEIVED  
03 JAN -7 AM 11:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for BETSY MCCOY BENEDICT, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 602A00068040

**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BETSY MCCOY BENEDICT, P.A.**

Document Number of Corporation: P00000110148

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Betsy McCoy Benedict, P.A., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") to its articles of incorporation:

1. **Amendments Adopted.** These Amendments provide for a change of the Corporation's name effective January 1, 2003.

2. **Text of Amendments.**

Article I of the Articles of Incorporation, entitled "**Name**", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

**ARTICLE I  
NAME**

The name of the Corporation is:

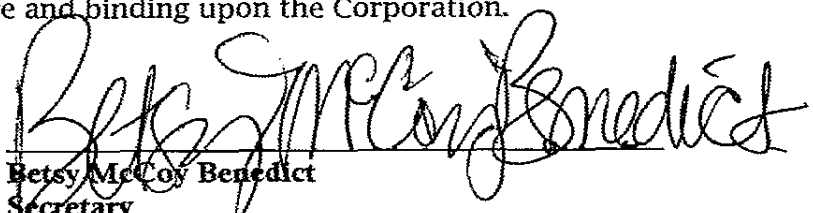
**"The McCoy Law Group, P.A."**

3. **Authorization of Amendments.** These Amendments were adopted by Resolution on December 26, 2002 by a unanimous vote of the Board. The Board vote rendered shareholder authorization unnecessary. No shareholder action was or is necessary.

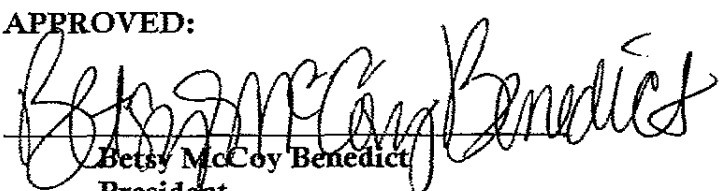
4. **Effective Date.** This Amendment shall be effective as of **January 1, 2003.**

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

DATED: December 26, 2002.

  
Betsy McCoy Benedict  
Secretary

APPROVED:

  
Betsy McCoy Benedict  
President