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(Requestor's Name)
Charles A. Murray, P.A.
——————————————————————————————————————
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LAW OFFICES CHARLES A. MURRAY, P.A.

ADMITTED TO PRACTICE FLORIDA, MARYLAND & DISTRICT OF COLUMBIA 1300 THIRD STREET SOUTH, SUITE 302B NAPLES, FLORIDA 34102 TELEPHONE (239) 649-7773 FACSIMILE (239) 262-3517 TOLL FREE (866) 349-7486

13 May 2003

Florida Department of State Division of Corporations Attn: Anna Chestnut Post Office Box 6327 Tallahassee, FL 32314

Re:

Murray & Ratliff, P.A.

& Murray, Ratliff & Robinson, P.A.

Dear Ms. Chestnut:

Pursuant to your telephone conversation with my secretary yesterday, please find enclosed the following:

- 1. The Division of Corporation's letter to me of May 7, 2003, together with my \$150.00 check and my corrected 2003 Uniform Business Report:
- 2. A copy of Murray & Ratliff's Articles of Amendment to Articles of Incorporation dated August 27, 2001, renaming the corporation Murray, Ratliff & Robinson, P.A.; and
- 3. My \$35.00 check for the filing of the Articles of Amendment and a self-addressed, stamped envelope for your use.

Should you require any additional information or documentation in order to affect the change of the name of the corporation, please do not hesitate to call. Thank you for your kind assistance in this regard.

Sincerely,

Charles A Morra

Enclosures as stated

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MURRAY & RATLIFF, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1

Article One is amended to reflect that the name of the corporation is **MURRAY**, **RATLIFF & ROBINSON**, **P.A.** The corporate mailing address remains unchanged.

SECOND: The date of each amendment's adoption: June 1, 2001.

THIRD: Adoption of amendment(s) (check one)

- () The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- (XX) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of May, 2001, by:

Charles A. Murray, Director

Signed this 27 day of May, 2001, by:

Robert A. Ratliff, Director