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03 JAN -6 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

no. 1/6/03

**LAW OFFICES
OF
ADAMS, CONAN & KLINKBEIL P.A.**

320 N. Magnolia Ave.
Suite B-8
Orlando, FL 32801
Telephone (407) 872-0303
Facsimile (407) 872-0331

January 2, 2003.

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

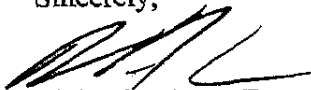
RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find "Articles of Amendment" for Adams & Conan, P.A., along with our Firm's check in the amount of \$43.75 (forty-three dollars and seventy-five cents) representing the \$35.00 (thirty-five) dollars amendment fee and \$8.75 (eight dollars and seventy-five cents) for (1) certified copy of the "Articles of Amendment". Please forward the certified copy back to my offices in the enclosed self-addressed stamped envelope.

Should you have any questions regarding the above referenced matters, please do not hesitate to contact me.

Sincerely,


Richard Adams, Esq.

RA/ca
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADAMS & CONAN, P.A.

(present name)

(Document Number of Corporation (If known))

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

ARTICLE I IS AMENDED TO REFLECT THE CORPORATE NAME CHANGE FROM ADAMS + CONAN, P.A., TO ADAMS, CONAN + KLINKBEIL, P.A.

ARTICLE ~~IV~~ V IS AMENDED TO REFLECT THE CHANGE IN OFFICERS FROM PRESIDENT: MARK CONAN; VICE PRESIDENT: RICHARD ADAMS, TO PRESIDENT: MARK CONAN; VICE PRESIDENT: RICHARD ADAMS; VICE PRESIDENT: WAYNE KLINKBEIL.

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:

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THIRD: The date of each amendment's adoption: JANUARY 1, 2003

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

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of JANUARY, 2003

Signature 
(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 incorporators)

Richard Adams
(Typed or printed name)

Vice President
(Title)