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SECRETARY OF STATE

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Waldoch & Associates, P.A.

1024 East Park Avenue, Tallahassee, Florida 32301 Phone: (850) 201-3555; FAX (850) 201-3546

Lauchlin T. Waldoch

Mary L. Sweet

Of Counsel

Florida Bar Certified in Elder Law Certified Elder Law Attorney by the National Elder Law Foundation

February 26, 2005

Department of State Division of Corporations Attn: Amendments P. O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment for Waldoch & Associates, P.A.

Ladies and Gentlemen:

We are enclosing the Articles of Amendment for Waldoch & Associates, P.A. Please return to us a certified copy, for which a self-addressed, stamped envelope is provided.

Also enclosed is our check in the sum of \$43.75, representing \$35.00 filing fees and \$8.75 for the certified copy.

Should you have any questions, please do not hesitate to call me or my assistant, Carol Sundquist.

Very truly yours,

Lauchlin T. Waldoch

LTW/cs Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2004

LAUCHLIN T. WALDOCH WALDOCH & ASSOCIATES, P.A. 1024 E. PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: WALDOCH & ASSOCIATES, P.A.

Ref. Number: P01000026682

We have received your document for WALDOCH & ASSOCIATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 004A00016986

Waldoch & Associates, P.A.

1024 East Park Avenue, Tallahassee, Florida 32301 Phone: (850) 201-3555; FAX (850) 201-3546

Lauchlin T. Waldoch

Mary L. Sweet

Of Counsel

Florida Bar Certified in Elder Law Certified Elder Law Attomey by the National Elder Law Foundation

March 23, 2004

Department of State Division of Corporations Attn: Amendments P. O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment for Waldoch & Associates, P.A.

Ladies and Gentlemen:

We are enclosing the Articles of Amendment for Waldoch & Associates, P.A., which have been revised as requested in your letter of March 15, a copy of which is also enclosed.

Please return to us a certified copy of the Articles of Amendment, for which a self-addressed, stamped envelope is provided.

Very truly yours

Lauchlin T. Waldoch

LTW/cs Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WALDOCH & ASSOCIATES, P.A.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The present name of the Corporation is Waldoch & Associates, P.A.
- 2. Article I of the Articles of Incorporation is hereby deleted and the following

 Article I substituted therefor:

ARTICLE I.

The name of the Corporation shall be Lauchlin Tench Waldoch, P.A.

- 3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
- 4. The above Articles of Amendment were approved at meetings of the Shareholders and Directors of the Corporation on February 25, 2004.

Waldoch & Associates, P

Lauchlin T. Waldoch, President

ATTEST:

Lauchlin T. Waldoch, Secretary

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, an officer duly authorized to take acknowledgments in the State and County above, personally appeared Lauchlin T. Waldoch, as President of Waldoch & Associates, P.A., to me known to be the person described in and who executed the foregoing and she acknowledged before me that she executed the same for the purposes therein stated.

WITNESS my hand and official seal on the 23 day of march, 2004.

Carol Sundquist

MY COMMISSION # DD206247 EXPIRES

MGy 15, 2007

BONDED THRUTROY AIN INSURANCE, INC

Notary Public, State of Florida

Printed Name:

My Commission Expires:

Commission No.