

P01000119835



ACCOUNT NO. : 072100000032

REFERENCE : 581099 81314A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

FILED
2002 MAY 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 15, 2002

ORDER TIME : 11:33 AM

ORDER NO. : 581099-005

CUSTOMER NO: 81314A

CUSTOMER: N. Dean Kohl, esq
Kohl & Richard, P.a.
50 Southeast Kindred Street

900005537739--5

Stuart, FL 34994

DOMESTIC AMENDMENT FILING

NAME: KOHL, MERRITT & RICHARD, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 MAY 15 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette MAY 15 2002

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KOHL, MERRITT & RICHARD, P.A.**

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on April 24th, 2002 and Document Number P01000119835, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on May 1, 2002, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is Kohl & Richard, P.A.

III

As there presently exists 2 shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares, which properly reflects the name change of the Corporation, and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on May 1, 2002 and shall be effective upon filing.

V

The undersigned, being the President and Secretary of KOHL, MERRITT & RICHARD, P. A. hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on May 1, 2002.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on May 14, 2002.

ATTEST:

By: _____

N. Dean Kohl, Jr., Secretary

By: _____

N. Dean Kohl, Jr., President

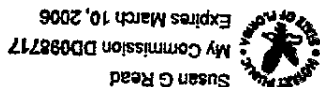
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14th day of May 2002, by N. Dean Kohl, Jr., President and Secretary, of KOHL, MERRITT & RICHARD, P. A., on behalf of the Corporation, who is personally known to me.

My Commission Expires:

Susan G. Read
[Printed Name] SUSAN G. READ
Notary Public, State of Florida

(SEAL)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA