

P02000047185

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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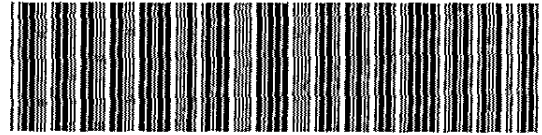
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

N.C.

G. Conditto JUL 09 2004

# TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC.

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CLIENT COPY

June 23, 2004

Corporate Records Bureau - Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314  
ATTN: Custodian of Records

RE: *Corporate Name Change*  
*Lisa Jean Maile, P.A. to Lisa Jean Mullins, P.A.*  
*Charter No: P02000047185*

Dear Custodian:

Enclosed herewith please find the Amendment to the Articles of Incorporation and one (1) copy of the Amendment for certification of the above-referenced corporation, along with a check in the amount of \$43.75 representing the amendment and certified copy fee. Please forward the certified copy to this office at the address listed below and kindly adjust your records accordingly.

Thank you for your cooperation.

Very truly yours,  
TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

By: 

Jeffrey R. Lamb

JL/ld  
Enclosures as stated  
Cc: client

868 106<sup>th</sup> Avenue North  
Naples, Florida 34108

Telephone: 239-591-4334

Fax: 239-591-2359

**AMENDMENT OF ARTICLES OF INCORPORATION OF**  
**LISA JEAN MAILE, P.A.**

We, the undersigned Directors of LISA JEAN MAILE, P.A., a corporation recognized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is LISA JEAN MAILE, P.A.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on June 18, 2004.

It is hereby:

***Resolved***, that the Articles of Incorporation shall be amended so that Articles One – Name of Corporation is eliminated, and the following substituted for Article One – Name of Corporation:

Effective June 18, 2004, the name of this corporation is: **LISA JEAN MULLINS, P.A.** and its principal office is **20 Cypress Point Drive, Naples, FL 34105** and with a mailing address of **20 Cypress Point Drive, Naples, FL 34105**

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 23 day of June, 2004.

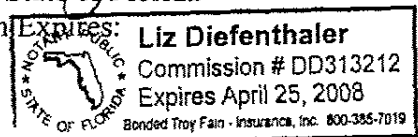
Lisa Jean Mullins  
Lisa Jean Mullins, Director  
f/k/a Lisa Jean Maile

FILED  
04 JUN 29 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this 23rd day of June, 2004, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LISA JEAN MULLINS, f/k/a LISA JEAN MAILE, to be the person described herein and executed the foregoing Amendment and acknowledged before me that she executed the same.

Liz Diefenthaler  
Notary Public – State of Florida  
My Commission Expires:



**LISA JEAN MAILE, P.A**  
**CORPORATE RESOLUTION**

**Resolved**, that the president and directors met in special session to approve the renaming of the corporation from:

**LISA JEAN MAILE, P.A.**  
To  
**LISA JEAN MULLINS, P.A.**

effective June 18, 2004 and hereby waive notice of the required meeting and any adjournment thereof. It is further,

**Resolved**, that said resolution is now in full force and effect without modification or rescission.

The president and directors, by their signatures, consent to the above and foregoing Corporate Resolution.

Date: 6-23-04 Lisa Jean Mullins  
LISA JEAN MULLINS, Director  
f/k/a LISA JEAN MAILE

Date: 6-23-04 Lisa Jean Mullins  
LISA JEAN MULLINS, President  
f/k/a LISA JEAN MAILE

STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on this 23<sup>RD</sup> day of June, 2004, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LISA JEAN MULLINS, f/k/a LISA JEAN MAILE to be the person described herein and executed the foregoing Corporate Resolution and acknowledged before me that she executed the same.



Liz Diefenthaler  
Notary Public - State of Florida  
My Commission Expires:

IN WITNESS WHEREOF, we have executed our names as president and directors and have hereunto affixed the corporate seal of the above-named corporation on this \_\_\_\_ day of June, 2004.

[CORPORATE SEAL]