## 2000126118 Florida Department of State

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From:

Account Name

: MINTMIRE & ASSOCIATES

Account Number: I19990000043

: (561)832-5696

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## BASIC AMENDMENT

RYABIK, PARHAM, MOORE AND ASSOCIATES, INC.

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10/15/2003 10:10 AM

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Estimated Charge \$43.75

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ryabik, Parham, Moore and Associates, Inc.

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

Amended:

## ARTICLEI. NAME

The name of the corporation shall be Ryabik, Moore and Associates, Inc.: The principal place of business of this corporation shall be 901 Northpoint Parkway, Suite 406, West Palm Beach, FL 33407.

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:

N/A

Donald F. Mintmire Mintmire & Associates 165 Sunning Ave., 2204 Palm Beach, Fl 33440 (561) 832-5696 Florida Bur 2402215 DIVISION OF CORPORATIONS
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THIRD:	The date of each amendment's adoption: 10/15/2003
FOURTH:	Adoption of Amendment(s) check one:
x	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east 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 15th day of October, 2003.  BY: Wor R. More	
(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)	
Don R. Moore. Chairman. President and Treasurer Typed or printed Name and Title	
Donald F. Minimire Minimire & Associates 265 Suprise Ava., 8204 Palm Brach, Fl 33480 (561) 832-5696 Florida Bar #402435	

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