

APR-28-04 10:59AM FROM-Gunster Yoakley

9545231722

142

17.081.001 F-33

P03000008079

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000091997 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, VALDES-RAULI & STEWART, P.A.-FT. LAUDERDAL  
Account Number : I19990000012  
Phone : (954) 468-1355  
Fax Number : (954) 523-1722

BASIC AMENDMENT

NICHOLS, WILLIAMS & JULIAN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
04 APR 28 AM 11:06  
DIVISION OF CORPORATIONS

FILED  
04 APR 28 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name One  
4/29/04

FAX AUDIT NO. H04000091997 3

**ARTICLES OF AMENDMENT  
OF  
NICHOLS, WILLIAMS & JULIAN, P.A.**

1. The name of the Corporation is Nichols, Williams & Julian, P.A.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I. NAME**

The name of the corporation shall be:

NICHOLS WILLIAMS, P.A.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on April 26, 2004, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 26 day of April, 2004.

  
GERARD S. WILLIAMS, President

235220

FAX AUDIT NO. H04000091997 3

FILED  
04 APR 28 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA