

PO3000021117

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

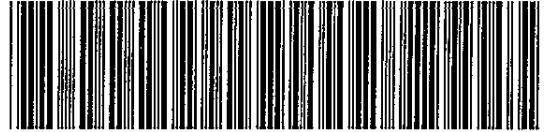
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/03--01042--019 **43.75

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03 JUL 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
OC 7/18/03

THOMAS WANDERON & ASSOCIATES
♦ TAX ACCOUNTING, INC. ♦

Wednesday, July 16, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find enclosed Amended Articles of Incorporation for:

Whitey Phillips, P.A.

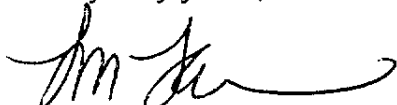
which change the name of the corporation to:

Kenneth R. Phillips, P.A.

to be effective July 15, 2003, along with a check in the amount of \$ 43.75 (which includes the fee for a certified copy) to cover the filing fee.

Please return any pertinent information to this office. Expedited service would be appreciated. Thank you.

Very truly yours,



Lisa Lamb, Admin. Asst.
Thomas Wanderon & Associates

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Amendment of Articles of Incorporation
of Whitey Phillips, P.A.**

I, the undersigned, President and Secretary, of Whitey Phillips, P.A., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

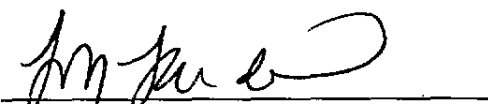
1. The name of the corporation is: Whitey Phillips, P.A.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on July 15, 2003.

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

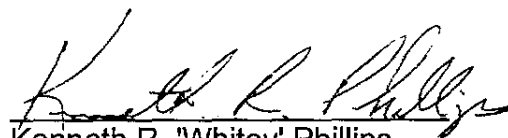
The name of this corporation is: Kenneth R. Phillips, P.A.

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

Signed and dated at Naples, Florida this 16th day of July, 2003.



Notary Public



Kenneth R. 'Whitey' Phillips
President & Secretary

Expiration Date:

8/11/06



Lisa Marie Lamb de Pena
MY COMMISSION # DD140823 EXPIRES
August 11, 2006
BONDED THRU TROY FAIR INSURANCE, INC