

P03000030544

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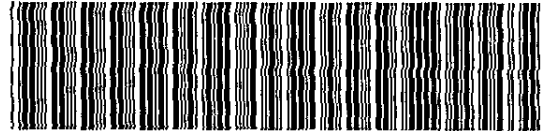
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FILED
05 AUG 18 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mc

7:50pm AUG 18 2005

WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

MIZNER PARK OFFICE TOWER
225 NORTHEAST MIZNER BOULEVARD
SUITE 300

BOCA RATON, FLORIDA 33432

WEBSITE: WWW.WALLACEMELLINGER.COM

TELEPHONE: (561) 620-3217

FACSIMILE: (561) 620-3235

July 29, 2005

VIA REGULAR UNITED STATES MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Re: Articles of Amendment for Articles of Incorporation for Wallace & Mellinger, P.A.

Dear Sir or Madam:

Please find enclosed original and one (1) copy of the above referenced Articles of Dissolution. Please also find a check in the amount of \$25.00 to cover the filing fee. Please feel free to call me at (561) 620-3217 with any questions you may have.

Very truly yours,

WALLACE & MELLINGER, P.A.



Ryan Cowgill
Law Clerk

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2005

WALLACE & MELLINGER, P.A.
225 NE MIZNER BLVD STE 300
BOCA RATON, FL 33432

SUBJECT: WALLACE & MELLINGER, P.A.
Ref. Number: P03000030544

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00051588

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WALLACE & MELLINGER, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Article I is amended and restated as follows: The name and initial address of this Professional Association shall be: Mellinger & Feuerstein, P.A., Mizner Park Office Tower, 225 Northeast Mizner Boulevard, Suite 300, Boca Raton, Florida 33432, with the privilege of having its office and branch offices at other places within or without the State of Florida.

SECOND: This Amendment was adopted on August 3, 2005.

THIRD: This Amendment was approved by the Board of Directors and the Shareholders on August 3, 2005. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 3rd day of August, 2005.

By.


Darin Wade Mellinger, Chairman of the Board

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