

P03000030544

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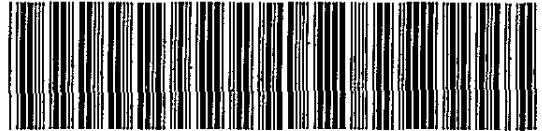
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2003 MAY -6 AM 8:43

Name Change
HES
5-14-2003

WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

NORTHERN TRUST PLAZA, SUITE 4150
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 620-3217
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STEVEN E. WALLACE, ESQ
e-mail: Wallacelawfla@aol.com

May 5, 2003

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

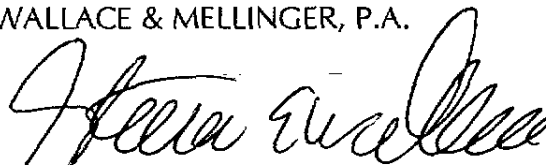
**Re: Amendment to Articles of Incorporation for Wallace & Mellinger, P.A.,
Document No. P03000030544**

Dear Sir or Madam:

Please find enclosed original and one (1) copy of the Amendment to the Articles of Incorporation for Wallace & Associates, P.A.. Please also find a check in the amount of \$35.00 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.



Steven E. Wallace

Enclosures

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

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DIVISION OF CORPORATIONS

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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: Wallace & Mellinger, P.A., 225 N.E. 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 May 4, 2003.

THIRD: This Amendment was approved by the Board of Directors and the Shareholders on May 4, 2003. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of May, 2003

By: _____


Steven E. Wallace, Chairman of the Board