

P03000052984

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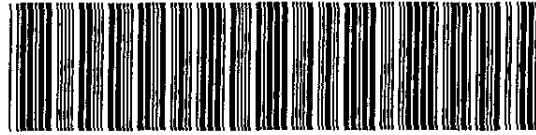
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Susan L. Corzilius, P.A.

1616 New Point Comfort Road • Englewood, Florida 34223
Phone: (941) 474-7724 • Fax: (941) 474-7725
Email: CorziliusPA@comcast.net

January 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Name change from Susan L. Corzilius, P.A. to Susan L. Corzilius, Inc.
Document Number: P03000052984

Dear Sir/Madam:

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan L. Corzilius
1616 New Point Comfort Road
Englewood, Florida 34223

Thank you for your attention in the above regard.

Sincerely,

Susan L. Corzilius
Susan L. Corzilius

/sc

Enclosures: Articles of Amendment
Check for \$43.75

Articles of Amendment
To
Articles of Incorporation
of

Susan L. Corzilius, P A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P03000052984

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

New Corporate Name:

Susan L. Corzilius, Inc.

Amendment Adoption:

The date of the amendment adoption is May 13, 2003.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 23rd day of January, 2004.



Susan L. Corzilius, President