

P03000052984

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Amo

Susan L. Corzilius, Inc.

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

April 6, 2005

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

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


Dear Sir/Madam:

The enclosed **Second 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

/sc

Enclosures: Second Articles of Amendment
Check for \$43.75

Second
Articles of Amendment
To
Articles of Incorporation
of
Susan L. Corzilius, Inc.

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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, CPA, CP, P.A.

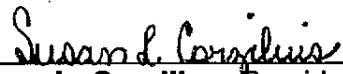
Amendment Adoption:

The date of the amendment adoption is April 6, 2005.

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 6th day of April, 2005.



Susan L. Corzilius, President