

P04000039717

(Requestor's Name)

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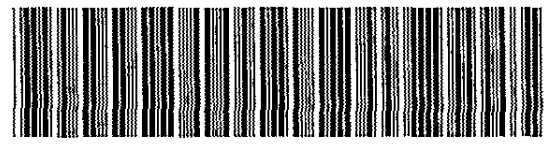
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Amendment & Name Change  
LTS  
6-9-04

# THE RINALDO LAW FIRM

*A Professional Association*

2206 Lakeland Hills Boulevard  
Lakeland, Florida 33805

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Telephone (863) 686-7101 ■ Facsimile (863) 686-7481

May 18, 2004

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

RE: Article of Amendment / Change of Name

The enclosed Articles of Amendment and a fee in the amount of \$43.75 are submitted for filing. An additional copy has been enclosed for a Certified Copy. Please return all correspondence concerning this matter to the following:

William J. Rinaldo, Esquire  
c/o: THE RINALDO LAW FIRM, P.A.  
2206 Lakeland Hills Boulevard,  
Lakeland, Florida 33805

For further information concerning this matter, please contact William J. Rinaldo at the above stated phone number. Thank you for your attention to this matter.

Very truly yours,



William J. Rinaldo, Esquire



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 25, 2004

William J. Rinaldo, Esquire  
% THE RINALDO LAW FIRM, P.A.  
2206 Lakeland Hills Blvd.  
Lakeland, FL 33805

SUBJECT: RINALDO & ASSOCIATES, P.A.  
Ref. Number: P04000039717

We have received your document for RINALDO & ASSOCIATES, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00036661

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

Pursuant to the provisions of F.S. 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**FIRST:** Amendment adopted:

**NEW CORPORATE NAME**  
THE RINALDO LAW FIRM, P.A.

The date of the amendment's adoption: May 1, 2004

**SECOND:** Amendment adopted:

**STATEMENT OF CHANGE OF REGISTERED OFFICE**

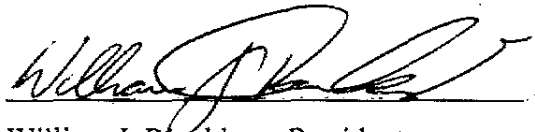
1. The name of the corporation is THE RINALDO LAW FIRM, P.A..
2. The principal office address on file with the Florida Department of State is 5708 8<sup>th</sup> Street, Zephyrhills, Florida 33540.
3. The new principal office address is 2206 Lakeland Hills Boulevard, Lakeland, Florida 33805.
4. The date of incorporation is the 1<sup>st</sup> day of March, 2004.
5. The document number is P04000039717.

The date of the amendment's adoption: May 1, 2004

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

Signed on the 18<sup>th</sup> of May, 2004.

BY:

A handwritten signature in dark ink, appearing to read 'William J. Rinaldo', is written over a horizontal line.

William J. Rinaldo as President