

P04000147004

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GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
WILLIAM ALLAN KING
ERIC P. GIFFORD

ATTORNEYS AT LAW
1531 SOUTHEAST 36TH AVENUE
OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707
FACSIMILE (352) 867-0237
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April 29, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Richard P. Mead, P.A. Name Change to Mead & DeMeola, P.A.

Dear Sirs/Madam:

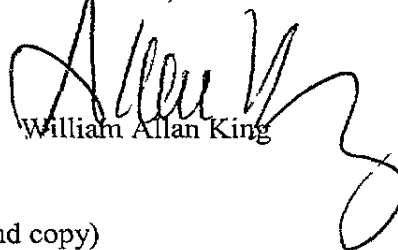
Enclosed are the original and one copy of the Articles of Amendment and Statement of Intention of Stockholders and Directors of the above-named Florida Corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and Statement of Intention of Stockholders and Directors and return a copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.



William Allan King

WAK/kas

Enclosures: Articles of Amendment (Original and copy)
Statement of Intention (Original and copy)
Check

cc: Mike DeMeola



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2005

WILLIAM ALLAN KING
GILLIGAN, KING & GOODING, P.A.
1531 SOUTHEAST 36TH AVENUE
OCALA, FL 34471

SUBJECT: RICHARD P MEAD PA
Ref. Number: P04000147004

We have received your document for RICHARD P MEAD PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00033365

GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
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1531 SOUTHEAST 36TH AVENUE
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May 17, 2005

PERSONAL AND CONFIDENTIAL

Tracy Smith
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Richard P Mead PA Name Change to Mead & DeMeola, PA

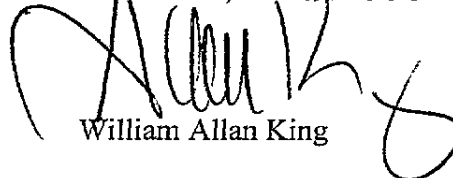
Dear Tracy:

Enclosed please find an original and one copy of the Articles of Amendment and Statement of Intention of Stockholders and Directors of the above-named Florida Corporation for filing. I have also enclosed a copy of the Florida Department of State letter dated May 10, 2005.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.



William Allan King

WAK/kas

Enclosures: Articles of Amendment (Original and copy)
Statement of Intention (Original and copy)
Florida Department of State letter dated May 10, 2005

cc: Mike DeMeola

ARTICLES OF AMENDMENT
OF RICHARD P MEAD PA

Richard P Mead PA, A Florida corporation, under the corporate seal and the hands of its President and Secretary, Richard P. Mead, hereby certify that:

The attached Statement of Intention of Stockholders and Directors of Richard P Mead PA, to change corporate name is executed by all of the stockholders and directors of the said corporation and thereby manifests their intention that the name of the said corporation be changed from Richard P Mead PA to Mead & DeMeola, P.A., effective May 1, 2005.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporation seal to be thereunto affixed and attested by its Secretary, this 17th day of May, 2005.

CORPORATE SEAL

Richard P Mead PA

ATTEST:

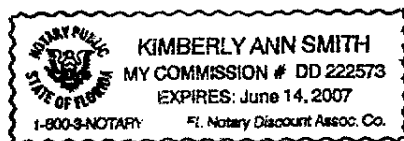
BY:

Richard P. Mead
Richard P. Mead
President/Secretary

STATE OF FLORIDA
COUNTY OF MARION

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Richard P. Mead, as President and Secretary of Richard P Mead PA, a Florida corporation, and acknowledged before me that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS, my hand and official seal on this 17th day of May, 2005, at Ocala, Marion County, Florida.



Kimberly Ann Smith
Notary Public

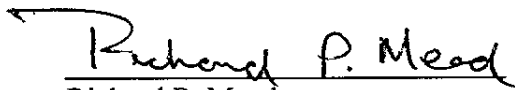
05 MAY 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 PM 4:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
RICHARD P MEAD PA
TO CHANGE CORPORATE NAME TO
MEAD & DEMEOLA, PA

Pursuant to F.S. § 607.181, the undersigned, Richard P. Mead, constituting all of the Stockholders and Directors of Richard P Mead PA, a Florida Corporation, eligible to vote, hereby manifests their intention that an Amendment to the Articles of Incorporation be adopted to change the name of the said corporation from Richard P Mead PA to Mead & DeMeola, P.A. effective May 1, 2005.

Dated this 17th day of May, 2005.


Richard P. Mead
Stockholder and Director