

P920000000059

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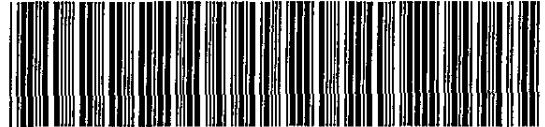
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LAW OFFICES
ADAMS & QUINTON, P.A.

BOCA RATON OFFICE
CAMINO REAL CENTRE
7300 W. CAMINO REAL
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80 S.W. 8TH STREET, SUITE 2150
MIAMI, FLORIDA 33130
TELEPHONE (305) 358-2727
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PLEASE REPLY TO
Miami

April 20, 2004

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

Re: Adams & Quinton, P.A.
Document Number P92000000059

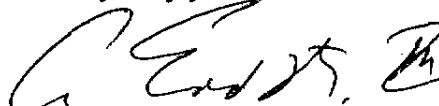
Dear Sir or Madam:

The enclosed Article of Amendment for a corporation and fee are submitted for filing. Enclosed is an extra copy for a certified copy. Please return all correspondence concerning this matter to the following:

A. Edward Quinton, III, Esquire
Adams, Quinton & Paretto, P.A.
80 S.W. 8 Street, Suite 2150
Miami, Florida 33130

Also, enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 representing the filing fee and the certified copy.

Very truly yours,



A. EDWARD QUINTON, III

EQ:lcp
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION TO
ADAMS & QUINTON, P.A.

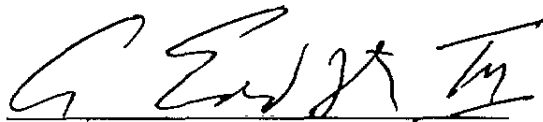
Pursuant to the provisions of Florida Statute §607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is amended to read: The name of the Association shall be: ADAMS, QUINTON & PARETTI, P.A.

SECOND: The date of the Amendment's adoption is February 1, 2004.

THIRD: The Amendment was unanimously adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 16th day of April, 2004.



A. EDWARD QUINTON, III
Director

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA