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SECRETARY OF STATE
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Law Offices of
COOKE & MEUX, P.A.
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A. HAMILTON COOKE
BOARD CERTIFIED WILLS,
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January 17, 2003

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: A. Hamilton Cooke, P.A.

Gentlemen:

Enclosed for filing is the original Articles of Amendment to Articles of Incorporation of A. Hamilton Cooke, P.A. Also enclosed is an extra copy of the signed Articles of Amendment for the purpose of certification.

Finally, I enclose my check in the amount of \$87.50 in payment of the filing fee of \$35.00, and the cost of a certified copy of the Articles of \$52.50.

Please return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely yours,



A. Hamilton Cooke

AHC/mj
Enclosures
(Corporate:AHC-Art of Amend-TransLtr)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. HAMILTON COOKE, P.A.**

Pursuant to Section 607.1006 and Chapter 621, Florida Statutes, A. Hamilton Cooke, P.A. (the "Corporation"), hereby delivers to the Secretary of State of Florida for filing these Articles of Amendment:

- FIRST: The name of the Corporation is A. Hamilton Cooke, P.A.
- SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

ARTICLE I

NAME

The name of the corporation is: **COOKE & MEUX, P.A.**

- THIRD: The foregoing Amendment was adopted by the shareholder of the Corporation by consent on January 1, 2003, and thus the number of votes cast for the Amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective January 1, 2003.


A. Hamilton Cooke, President