

P93000087450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

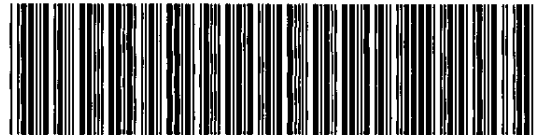
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900108426409

*none
change
Amend*

RECEIVED
07 NOV 30 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 NOV 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RR
11/30/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 338758 5320D

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : November 30, 2007

ORDER TIME : 11:44 AM

ORDER NO. : 338758-005

CUSTOMER NO: 5320D

DOMESTIC AMENDMENT FILING

NAME: AVERETT, WARMUS, DURKEE,
BAUDER, & THOMPSON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

#please file
1st
=

Thanks!

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

AVERETT; WARMUS, DURKEE, BAUDER, & THOMPSON, P.A.

(DOCUMENT NUMBER: P93000087450)

FILED
2007 NOV 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006, Florida Statutes, the undersigned, being the President of Averett, Warmus, Durkee, Bauder & Thompson, P.A. (the "Corporation"), hereby states:

1. The name of the Corporation is Averett, Warmus, Durkee, Bauder & Thompson, P.A.

2. The following Amendment to the Articles of Incorporation of said Corporation was adopted and approved:

RESOLVED, that Article I of the Articles of Incorporation of Averett, Warmus, Durkee, Bauder & Thompson, P.A. shall be and hereby is amended to read:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

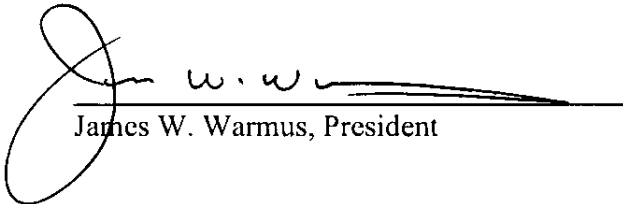
The name of the Corporation shall be Averett Warmus Durkee, P.A., whose principal office shall be located at 1417 East Concord St., Orlando FL 32803

The remainder of the Corporation's Articles of Incorporation, as amended, shall remain unchanged.

3. The foregoing amendment shall be effective as of the date of filing of these Articles of Amendment.

4. The foregoing amendment was adopted on August 21, 2007.

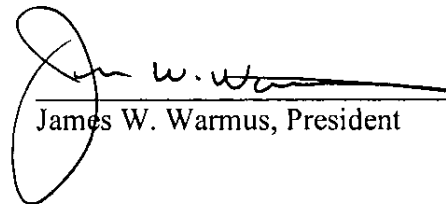
5. The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


James W. Warmus, President

Certificate Regarding Adoption of Articles of Amendment to
Articles of Incorporation of Averett, Warmus, Durkee, Bauder & Thompson, P.A.

The undersigned, the President of Averett, Warmus, Durkee, Bauder & Thompson, P.A. (the "Corporation") hereby certifies with regard to the Articles of Amendment to Articles of Incorporation for the Corporation as follows:

1. The Articles of Amendment to Articles of Incorporation may contain provisions requiring shareholder approval and the Articles of Amendment to Articles of Incorporation have been adopted by unanimous vote of all the shareholders of the Corporation.
2. The Articles of Amendment to Articles of Incorporation have been adopted by unanimous vote of all the directors of the Corporation.


James W. Warmus, President