MICHAEL S. REESER, P.A.

Attorney at Law

31115 U.S. Hwy. 19 N. Palm Harbor, FL 34684 P9400028985

November 20, 2000

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: MICHAEL S. REESER, P.A.

Document No. P94000028985

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Michael S. Reeser, P.A. which have been approved and adopted. Please record this change with your office and then return confirmation to my office, at the address listed on this letterhead, indicating that the Amendment has been filed.

Also enclosed is a check for the filing fee of \$35.00 made payable to the Florida Secretary of State. Thank you for your cooperation in this regard. Please feel free to contact me with any questions.

Sincerely,

Michael S. Reeser

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SECRETARY OF STATE
SECRETARY OF STATE

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## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

#### **OF**

# MICHAEL S. REESER, P.A

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to change the

name of the corporation from Michael S. Reeser, P.A. to Reeser & Rodnite,

P.A.

SECOND: This amendment to the Articles of Incorporation shall be effective as of

January 1, 2001.

THIRD: The date of the adoption of this amendment to the Articles of Incorporation is

November 16, 2000.

FOURTH: This amendment to the Articles of Incorporation was approved by the

shareholder(s). The number of votes case for the amendment was sufficient

for approval.

Signed this \_

16#

day of November, 2000.

Michael S. Reeser, President 31115 U.S. Highway 19 North Palm Harbor, Florida 34684

(727) 787-5919

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SECRETARY OF STATE.