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REESER & RODNITE, P.A.



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May 9, 2002

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

RE: Reeser & Rodnite, P.A.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Reeser & Rodnite, P.A. which have been approved and adopted. Please record this name change with your office and then return confirmation to my office confirming that the Amendment has been filed. Also enclosed is our firm's check for the filing fee of \$35.00 made payable to the Florida Secretary of State.

Thank you for your cooperation in this regard; and please feel free to contact our office with any questions or concerns.

Sincerely,


Michael S. Reeser

MSR/mwk
Enclosures

EFFECTIVE DATE
6-1-2002

FILED
02 MAY 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
5/
10

EFFECTIVE DATE
6-1-2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REESER & RODNITE, 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 Reeser & Rodnite, P.A. to Reeser, Rodnite & Zdravko, P.A.
- SECOND: This Amendment to the Articles of Incorporation shall be effective as of June 1, 2002.
- THIRD: The date of the adoption of this Amendment to the Articles of Incorporation is May 9, 2002.
- FOURTH: This Amendment to the Articles of Incorporation was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 9th day of May, 2002.



Michael S. Reeser, President
31115 U.S. Hwy. 19 North
Palm Harbor, FL 34684
(727) 787-5919

FILED
02 MAY 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA