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PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
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JACKSONVILLE 904 / 399-1609 OCALA 352 / 867-1609 PONTE VEDRA BEACH 904 / 280-1609

February 18, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Incorporation of Davis & Fernandes, P.A.

A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Davis & Fernandes, P.A., a Florida corporation, together with a copy of the Consent to Corporate Minutes. Also enclosed is our firm's check for \$78.75 to cover the following fees:

Filing Fees Certified Copy	\$ 35.00 8.75
Total Fees	\$ 43.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours

David H. Peek

DHP/bkb Enclosure

cc: Gary L. Fernandes, Sr., Esquire





- 1. The name of this corporation is DAVIS & FERNANDES, P.A..
- 2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (2001), to change the name to "DAVIS & FERNANDES, SR., P.A."
- 3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
- 4. The foregoing amendment to the Articles of Incorporation of DAVIS & FERNANDES, P.A. was adopted by the corporation by virtue of shareholder and director consent on FERNARY //, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of DAVIS & FERNANDES, P.A. have executed this Amendment to the Articles of Incorporation of DAVIS & FERNANDES, P.A., this day of day of , 2003.

Thomas W. Davis, President and Director

Gary L. Fernandes, Sr., Secretary and Director

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Agreement was acknowledged before me this day of thrushy, 2003, by THOMAS W. DAVIS, as President of DAVIS & FERNANDES, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.

Print: CINDA C. Mc CRAY

Notary Public, State and County Aforesaid

Commission No. PD007763

My Commission Expires: 6/30/05

Ressonally Known

Type of Identification

Linda L. McCray
MY COMMISSION # DD007763 EXPIRES
June 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF ALACHUA

Print: CWDA L. Mc CRAY

Notary Public, State and County Aforesaid

Commission No. DP00 1763

My Commission Expires: 4/30/2003

Personally Known
Type of Identification

