

P94000061192

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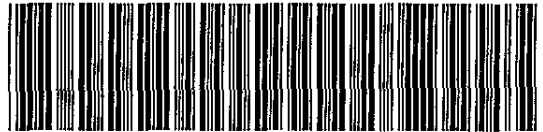
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAY -3 AM 11:35

*Amendment & Name Change*  
*MP*  
*5-10-04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Faerber Lanier Deifik Cliff & Ross, PA

**DOCUMENT NUMBER:** P94000061192

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald K. Ross, Jr., Esquire  
(Name of Person)

Ross, Lanier, Deifik & Cliff, PA  
(Name of Firm/ Company)

599 Ninth St. N., Suite 300  
(Address)

Naples, FL 34102  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald K. Ross, Jr., Esq. at ( 239 ) 434-7700  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 MAY -3 AM 11:35

Faerber Lanier Deifik Cliff & Ross, PA

(Name of corporation as currently filed with the Florida Dept. of State)

P4000061192

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Ross, Lanier, Deifik & Cliff, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - Board of Directors shall read as follows:

DP - Celia E. Deifik, 9138 Winterview Drive, Naples, FL

DVP - Cary A. Cliff, 305 Buring Tree Drive, Naples, FL 34109

DS - Suzanne D. Lanier, 351 Wimbledon Lane, Naples, FL

DT - Donald K. Ross, Jr., 901 Ironwood Court, Marco Island, FL 34145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

