

P 94000070115

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

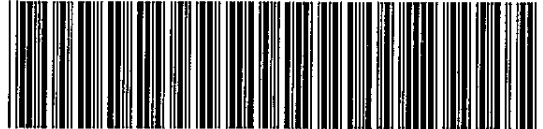
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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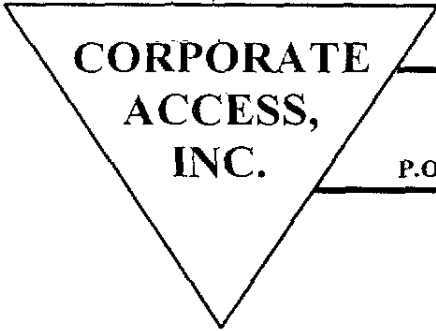


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RECEIVED
03 MAY -8 PM 2:03
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
2003 MAY -8 PM 4:03

N.C.
C. Coulliette MAY 08 2003



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5.8.03 Kelly

CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING Amends _____

1.) Allen Lang, Curotto + Peed, P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
2003 MAY -8 PM 4:03
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALLEN, LANG, CUROTTO & PEED, P.A.

The Articles of Incorporation of ALLEN, LANG, CUROTTO & PEED, P.A., heretofore approved and filed in the office of the Secretary of State of the State of Florida on September 19, 1994, and amended October 4, 1994, effective as of October 1, 1994, and amended April 1, 1996, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby further amended in the following particulars:

1. Article I of the Articles of Incorporation is amended to read as follows:


ARTICLE I
NAME


The name of this professional service corporation is ALLEN, LANG, CARPENTER & PEED, P.A.

2. The foregoing amendment was unanimously adopted by the directors and shareholders of the corporation by unanimous written consent dated the 1st day of May, 2003.


In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being all of the directors and all of the shareholders of the Corporation have executed these Articles of Amendment on this 1st day of May, 2003.


THOMAS R. ALLEN, Director and V.P.
Shareholder


THOMAS F. LANG, Director and Pres.
Shareholder


JAN ALBNESE CARPENTER, Director
and Shareholder


FRED M. PEED, Director and
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of May, 2003, by THOMAS R. ALLEN, THOMAS F. LANG, JAN ALBANESE CARPENTER and FRED M. PEED, all of the directors and all of the shareholders of ALLEN, LANG, CUROTTO & PEED, P.A., a Florida professional corporation, who are personally known to me.

Sign Judith W. Jordan
Print Judith W. JORDAN

NOTARY PUBLIC

My Commission expires:

