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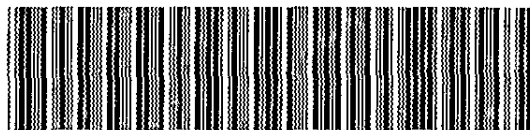
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TALLAHASSEE, FLORIDA

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KEANE, REESE & VESELY, P.A.
ATTORNEYS AT LAW

REPLY TO
POST OFFICE BOX 57
ST. PETERSBURG, FLORIDA 33731-0057

CHARLES W. GERDES
MICHAEL J. KEANE†
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SHIRIN M. VESELY

KEN MALCOLM, C.L.A.

†FLORIDA BAR BOARD CERTIFIED TRIAL LAWYER
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MICHAEL K. REESE
(1953-2001)

November 18, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


RE: Keane, Reese & Vesely, P.A. name change

Dear Sir or Madam,

Enclosed please find original Articles of Amendment to be filed with the Secretary of State, along with a copy for certification, for the above referenced corporation changing its name to "Keane, Reese, Vesely & Gerdes, P.A." This law firm's check in the amount of \$43.75 is enclosed to cover the filing fee and a certified copy.

Please return the certified copy of the filing to this office. Thank you.

Sincerely,


Rebecca LePage
Legal Assistant

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Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEANE, REESE & VESELY, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the Articles of Incorporation of the above Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation is KEANE, REESE, VESELY & GERDES, P.A."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment were adopted by the directors of the Corporation at a duly called meeting held on the 17 day of November, 2003. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous

WHEREFORE, the undersigned President and Secretary have executed these Articles of Amendment on this the 17 day of November, 2003.


MICHAEL J. KEANE, President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 17th day of November, 2003 by MICHAEL J. KEANE.

☒ who is personally known to me; or

_____ who produced _____, as identification, and who did/did not take an oath.


Notary Public

My commission expires

