

P94000086668

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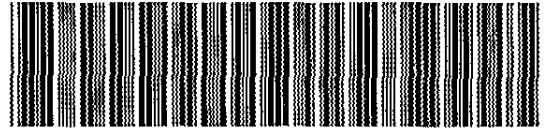
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Koch & Associates, P.A.

ATTORNEYS AT LAW

500 EAST KENNEDY BOULEVARD
SUITE 100
TAMPA, FLORIDA 33602

TELEPHONE: (813) 272-1259
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EMAIL: MAIL@KOCHLAW.US

Via U.S. Mail

January 5, 2004

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

Re: Cook & Koch, P.A.
Document No. P94000086668
Articles of Amendment

Dear Sir or Madame:

Enclosed please find the Articles of Amendment for the above listed corporation and the fee of \$43.75 for filing the amendment and for a certificate of status. If you have any questions regarding this matter do not hesitate to contact me at my above listed office number. Thank you.

Sincerely,



William J. Edwards

Encls

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COOK & KOCH, P.A.

Document Number P94000086668

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

1. Name. The name of the corporation is hereby changed from Cook & Koch, P.A. to Koch & Associates, P.A.
2. Registered Agent and Address. The name of the Registered Agent and the registered office address of the Corporation is:

Stephen A. Koch, Esq.
500 E. Kennedy Blvd.
Suite 100
Tampa, FL 33602

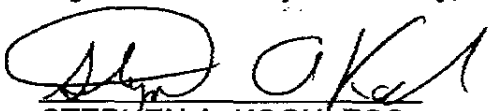
By his signature below the Registered Agent states he is familiar with the obligations of the position.

3. Board of Directors. The number of directors constituting the Board of Directors is (1) one, whose name and address is:

Stephen A. Koch, Esq.
500 E. Kennedy Blvd.
Suite 100
Tampa, FL 33602

These amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 5th day of January, 2004.


STEPHEN A. KOCH, ESQ.
President, Director and
Registered Agent

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CLERK OF STATE
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