

# P95000022009

## TRANSMITTAL LETTER

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

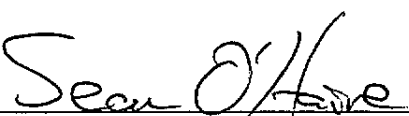
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: ARTICLES OF AMENDMENT  
PRODOX, INC.

Enclosed is an original and one copy of the Articles of Amendment.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:

  
SEAN O'HAIRE  
2024 58th Avenue  
Vero Beach, FL 32966  
(561) 567-1120

FILED  
00 JAN 21 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JAN 30 2000

# ARTICLES OF AMENDMENT OF PRODOX, INC.

FILED  
00 JAN 21 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

## ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The name of this corporation is PRODOX, P.A."

## ARTICLE II

The specific nature of the business of this professional association shall be the practice of law.

## ARTICLE III

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 17th day of November, 1999.

PRODOX, INC.

By: Sean O'Haire  
SEAN O'HAIRE, President

**WRITTEN UNANIMOUS CONSENT  
IN LIEU OF A MEETING**

The undersigned, being the holders of all of the outstanding shares of PRODOX, INC. entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of PRODOX, INC. taken on November 17, 1999.

On motion made and carried, the following resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to

PRODOX, P.A.

PRODOX, INC.

By: \_\_\_\_\_

  
SEAN O'HAIRE, President