

12/01/2006

17:33

BERGER SINGERMAN - (850) 205-0381

NO. 056

001

Division of Corporations

Page 1 of 1

P 95000048860

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000286461 3))



H06000286461 3 ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : 120020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC - 1 PM 12:04

FILED

RECEIVED

06 DEC - 1 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELLIS & GED, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Nave Chand
12/04/06

H06000286461

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLIS & GED, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ellis & Ged, P.A., a Florida professional service corporation (the "Corporation"), document number P95000048860 that filed its Articles of Incorporation with the Florida Department of State on June 21, 1995, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation is Ellis, Ged & Bodden, P.A.

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Board of Directors and Shareholders of the Corporation dated as of November 30, 2006. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 1st day of December, 2006.

ELLIS & GED, P.A.

By: 

CHARLES GLEN GED, President

FILED
06 DEC - 1 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000286461