

• LAW OFFICES OF •

STEVEN P. RILEY
P.A.

P95000051707

- Steven P. Riley
 - Colleen K. O'Rourke
 - Daniel P. Stuenzi*
- *Of Counsel, Admitted in Illinois

September 15, 1999

Department of State
Corporate Records
PO Box 6327
Tallahassee, Florida 32314-6327

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-09/16/99--01066--001
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Law Offices of Steven P. Riley, P.A. I have enclosed the fee of \$35.00 as well as the original and copy of the amendment. Please forward us a certified copy of the Articles of Amendment once approved.

Sincerely,

Erika Rodenbostel

Erika Zipfel Rodenbostel
Paralegal

/ezr

FILED
99 SEP 16 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD SEP 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF STEVEN P. RILEY, P.A.

FILED
99 SEP 16 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

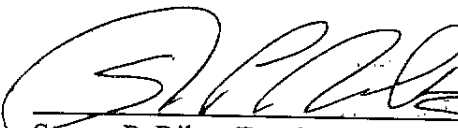
Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of this professional association is changed as follows: **RILEY & ASSOCIATES, P.A.**

The date of the amendment's adoption: **September 15, 1999.**

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this September 15, 1999.


Steven P. Riley, Esquire, President, ~~Director~~