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ATTORNEYS' TITL	E				
Requestor's Name			-		
660 E. Jefferson St.					
Address					
Tallahassee, FL 32301 City/St/Zip	850-222-2785 Phone #		600003 -08/1 ****	33534: 11700010 **35.00 *	36- 42-02 ****35
CORPORATION NAME(S	S) & DOCUMENT NU	MBER(S), (if k	nown):		
1- WOTITZKY, WOTIT	ZKY, MIZELL, ROSS & G	OLDMAN, P.A.			-
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			Certified Copy	REF. 3	
X Walk-in	Pick-up time ASAP	. <u></u>			-
Mail-out	Will wait Photo	сору	Certificate of Stat	tus	
NEW FILINGS	AMENDMENTS				
Profit	XXXAmendment				
Non-Profit	Resignation of R.A., O				
Limited Liability	Change of Registered				
Domestication	Dissolution/Withdrawa				
Other	Merger				
OTHER FILINGS	REGISTRATION/QUAL	FICATION			
Annual Report	Foreign				
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Name Reservation	Reinstatement				
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Articles of Amendment to Articles of Incorporation of Wotitzky, Wotitzky, Mizell, Ross & Goldman, P.A.

THESE ARTICLES OF AMENDMENT are hereby made to the Articles of Incorporation of WOTITZKY, WOTITZKY, MIZELL, ROSS & GOLDMAN, P.A., a corporation organized under and pursuant to the provisions of Chapter 607 and 621 of the Florida Statutes. Pursuant to Section 607.1006 of the Florida Statutes, the following Articles of Amendment to the Articles of Incorporation of this corporation are hereby made:

1. Article I of the Articles of Incorporation is amended to change the name of the corporation to Wotitzky, Wotitzky, Ross & Goldman, P.A. Article I shall henceforth read as follows:

Article I

The name of this corporation shall be Wotitzky, Wotitzky, Ross & Goldman, P.A. The physical business address, the mailing address, as well as the principal office of the corporation shall be 223 Taylor Street, Punta Gorda, Florida 33950.

- 2. The foregoing Amendment was adopted on August 4, 2000, and shall be effective on August 14, 2000.
- 3. The foregoing Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS HEREOF, the undersigned hereby confirms the adoption of the foregoing Articles of Amendment to Articles of Incorporation this 9^{-2} day of August, 2000.

WOTITZKY, WOTITZKY, ROSS & GOLDMAN, P.A.

State of Florida County of Charlotte

The foregoing instrument was acknowledged before me this 9 who is personally known to me.

__day of August, 2000, by EDWARD L. WOTITZKY

Notary Public

Sandra Mershon Benkner MY COMMISSION # CC651240/EXPIRES July 30, 2001

BONDED THRU TROY FAIN INSURANCE, INC.

c:\ELW\WMR Properties, L.C.\Articles of Amendment