

LAW OFFICES

REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.

P96000006418

James L. Reinman
Maureen Monaghan Matheson
Victor S. Kostro
Kathryn A. Vaughan
Gregory P. Durham, Sr.

1825 Riverview Drive
Melbourne, Florida 32901
Telephone (321) 768-2001
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March 16, 2001

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*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Reinman Matheson Kostro & Vaughan, P.A., changing its name to Reinman Matheson Kostro Vaughan & Durham, P.A. Please file same and return verification of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact the undersigned

Sincerely,

V. S. Kostro

VICTOR S. KOSTRO

VSK:pip
Enclosures

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FILED
01 MAR 19 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
REINMAN, MATHESON, KOSTRO & VAUGHAN, P.A.**

I, James L. Reinman, President of REINMAN MATHESON KOSTRO & VAUGHAN, P.A., a Florida professional association, do hereby certify to the Secretary of State, State of Florida, that on the 1st day of January, 2001, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation of the corporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**"ARTICLE I
NAME**

The name of this professional association shall be REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A., located at 1825 Riverview Drive, Melbourne, Florida 32901. The mailing address of this professional association is the same."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 16th day of March, 2001.

By: _____

JAMES L. REINMAN, President

FILED
01 MAR 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA