

P96000026627

RICHARD E. LARSEN, P.A.

ATTORNEY AND COUNSELOR AT LAW

RICHARD E. LARSEN

ADMITTED IN FLORIDA AND ILLINOIS

34 E. PINE STREET  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 841-6555  
FACSIMILE (407) 425-8536

February 17, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Articles of Amendment**  
**Richard E. Larsen, P.A.**

800002436148--9  
-02/20/98--01047--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I am enclosing herewith an original of Articles of Amendment (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing the filing fee.

Upon filing, please return a copy of the Articles of Amendment to this office. Thank you for your attention to this matter.

Sincerely,

*Lori J. Horschler*

Lori J. Horschler,  
Legal Assistant

/ljh  
Enclosures

FILED  
98 FEB 20 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
OK  
3/23

ARTICLES OF AMENDMENT

FILED  
98 FEB 20 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as sole director and sole shareholder of Richard E. Larsen, P.A., a Florida corporation, hereby adopts the following amendments to the Articles of Incorporation of Richard E. Larsen, P.A. pursuant to §607.1006, Florida Statutes:


1. The name of the corporation as set forth in Article I is hereby deleted in its entirety and is replaced by the following, new corporate name:

Larsen & Associates, P.A.

2. All other references to the corporate name Richard E. Larsen, P.A. as contained in the Articles of Incorporation are hereby deleted and are replaced by the new corporate name, Larsen & Associates, P.A.

These Articles of Amendment are hereby adopted on the 16th day of February, 1998, by unanimous vote of the shareholder and stockholder of the corporation. Said vote is sufficient for the approval of these Articles of Amendment.

Signed this 16th day February, 1998.

  
RICHARD E. LARSEN  
President and Shareholder